

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002807

Entity Name: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED

FILED
Jan 17, 2014
Secretary of State
CC0593479031

Current Principal Place of Business:

1000 FIFTH STREET, SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 FIFTH STREET, SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 13-3605859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANZ, ENRIQUE
1000 FIFTH STREET, SUITE 400
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
Name WEBB, JEFFREY
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name SANZ, ENRIQUE
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title D/VP
Name HAWIT, ALFREDO
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title D/VP
Name COMPEAN, JUSTINO
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title D/VP
Name BURRELL, HORACE
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name HERNANDEZ, LUIS
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE SANZ

DIRECTOR OF FINANCE

01/17/2014

Electronic Signature of Signing Officer/Director Detail

Date