

2015 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002807

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

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: Yes

Name and Address of Current Registered Agent:

HOWARD, TED
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: TED HOWARD

06/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/P
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

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

Title D.
Name CHALUJA, PEDRO
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title D.
Name BIEN-AIME, SONIA
Address 1000 FIFTH STREET, SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name HOWARD, TED
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: TED HOWARD

GENERAL SECRETARY

06/23/2015

Electronic Signature of Signing Officer/Director Detail

Date