

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002807

Entity Name: THE CONFEDERATION OF NORTH, CENTRAL AMERICA AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF), INCORPORATED**FILED**
Apr 20, 2015
Secretary of State
CC1743311976**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:**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

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

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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**GENERAL SECRETARY****04/20/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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