2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751506

FILED Jan 20, 2011 Secretary of State

Entity Name: FLORIDA STATE SOCCER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8410 MURRAY CT. 2828 LAKE MYRTLE PARK ROAD SANFORD, FL 32771 US

SUITE #100

AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

2828 LAKE MYRTLE PARK ROAD 8410 MURRAY CT. SANFORD, FL 32771 US

SUITE #100

AUBURNDALE, FL 33823 US

FEI Number: 59-2232133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMATO, ALPHONSE M. CALABRO, NICCCOLO G 8410 MÚRRAY CT. 3504 CARŔINGTON DRIVE SANFORD, FL 32771 US US TALLAHASSEE, FL 32303

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: NICCOLO G. CALABRO 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MATTSON, ARTHUR Name: Address: 453 ARCHAIC DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title:

Name: MOELLER, RICHARD Address: 650 84TH STREET, #36 City-St-Zip: MIAMI BEACH, FL 33141

Title:

CALABRO, NICK Name:

3504 CARRINGTON DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: CULLEN, DARAGH Address: 3229 CARLETON PLACE City-St-Zip: LAKELAND, FL 33803

Title:

BLISKIS, LISA Name: 750 NE 7TH AVE Address: DANIA BEACH, FL 33004 City-St-Zip:

Title:

ALARCON, MACK Name: Address: 237 GENTIAN ROAD ST. AUGUSTINE, FL 32086 City-St-Zip:

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: NICCOLO G. CALABRO T 01/20/2011