

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001959

FILED
Apr 22, 2006
Secretary of State

Entity Name: METRO SEMINOLE FOOTBALL CHARITIES, INC.

Current Principal Place of Business:

1158 O'DAY DR.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

6310 LIDO CT.
ORLANDO, FL 32807

Current Mailing Address:

1158 O'DAY DR.
WINTER SPRINGS, FL 32708

New Mailing Address:

6310 LIDO CT.
ORLANDO, FL 32807

FEI Number: 59-3633074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, JAMES
1158 O'DAY DR.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PILLA, MARK
6310 LIDO CT.
ORLANDO, FL 32807 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: MARK C. PILLA

04/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGAN, JAMES
Address: 501 LANCERS DR.
City-St-Zip: WINTER SPRINGS, FL 32789

Title: VD () Delete
Name: EGAN, JODI
Address: 501 LANCERS DR.
City-St-Zip: WINTER SPRINGS, FL 32789

Title: STD () Delete
Name: LEMIEUX, JUSTIN
Address: 130 GOLFSIDE DR.
City-St-Zip: SANFORD, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, KEVIN
Address: 18743 SABAL ST
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Change () Addition
Name: BAUMANN, KURT
Address: 12131 WOODGLEN CR
City-St-Zip: CLERMONT, FL 34711

Title: SEC (X) Change () Addition
Name: PILLA, MARK
Address: 6310 LIDO CT
City-St-Zip: ORLANDO, FL 32807

Title: DIR () Change (X) Addition
Name: KONG, JUSTIN
Address: 6238 MORNING MIST LN
City-St-Zip: ORLANDO, FL 32819

Title: DIR () Change (X) Addition
Name: CINTRON, MANUEL
Address: 1725 CORNERVIEW LN
City-St-Zip: ORLANDO, FL 32820

Title: DIR () Change (X) Addition
Name: GARNER, TOM
Address: 450 SYCAMORE SPRINGS ST
City-St-Zip: DEBARY, FL 32713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK C. PILLA

SEC

04/22/2006

Electronic Signature of Signing Officer or Director

Date