

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003748

FILED
May 21, 2012
Secretary of State

Entity Name: ROYAL PALM BEACH SOCCER, INC.

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD
209
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
209
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-1014696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAGHURAJ, SHENOY
1128 ROYAL PALM BEACH BLVD
209
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HASAN, MALIK
1128 ROYAL PALM BEACH BLVD
209
ROYAL PALM BEACH, FL 33411 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: MALIK HASAN

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HASAN, MALIK
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: FRANK, SAM
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES
Name: O'CONNOR, SHAWN
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: PP
Name: LOCKEY, DAVID
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: BM
Name: COURSEN, DAVID
Address: 1128 ROYAL PALM BEACH BLVD., SUITE 209
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DAVID LOCKEY

PP

05/21/2012

Electronic Signature of Signing Officer or Director

Date