

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006420

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA KEYS SOCCER CLUB, INC.

Current Principal Place of Business:

106 CORAL AVE
TAVERNIER, FL 33070

New Principal Place of Business:

83266 OVERSEAS HWY
STE 100
ISLAMORADA, FL 33036

Current Mailing Address:

106 CORAL AVE
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 318
ISLAMORADA, FL 33036

FEI Number: 41-2103669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, CHRISTINE
106 CORAL AVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BAHN, CARLA L
134 TEQUESTA ST
TAVERNIER, FL 33070 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: CARLA L. BAHN

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRON, CHRISTINE
Address: 106 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: VTD () Delete
Name: RECKWERDT, ANNIE
Address: PO BOX 86
City-St-Zip: ISLAMORADA, FL 33036

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RECKWERDT, ANNIE
Address: PO BOX 86
City-St-Zip: ISLAMORADA, FL 33036

Title: VD (X) Change () Addition
Name: HATFIELD, KELLY
Address: 126 PUEBLO ST
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Change (X) Addition
Name: BAHN, CARLA L
Address: 134 TEQUESTA ST
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Change (X) Addition
Name: WEBB, DONNA
Address: 8 BOUNTY LN
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify 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: CARLA L. BAHN

SEC

01/15/2009

Electronic Signature of Signing Officer or Director

Date