

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002677

FILED
Feb 02, 2009
Secretary of State

Entity Name: OVER FORTY SOCCER CLUB, INC.

Current Principal Place of Business:

1359 BEACH AVE.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1359 BEACH AVE.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H ESQ.
ONE INDEPENDENT DR., STE. 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOELZ, JOHN H
Address: 1359 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: OSBORNE, HENRY P
Address: 1632 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: SIDELSKY, RUSSELL B
Address: 335 3RD ST.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN GOELZ

DIR.

02/02/2009

Electronic Signature of Signing Officer or Director

Date