2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006646

FILED Sep 04, 2007 Secretary of State

Entity Name: MIRAMAR LIONS BOYS AND GIRLS SOCCER CLUB, INC

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

8473 SW 22ND STREET 2741 SW 88 AVE

MIRAMAR, FL 33025 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8473 SW 22ND STREET 2741 SW 88 AVE

MIRAMAR, FL 33025 MIRAMAR, FL 33025 US

FEI Number: 30-0105425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MILLWOOD, LATASHA 6753 ARBOR DRIVE MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MYERS, RODNEY Name: MYERS, RODNEY

 Name:
 MYERS, RODNEY
 Name:
 MYERS, RODNEY

 Address:
 8473 SW 22ND STREET
 Address:
 2741 SW 88 AVE

 City-St-Zip:
 MIRAMAR, FL 33025 US
 City-St-Zip:
 MIRAMAR, FL 33025 US

Title: VPD () Delete Title: () Change () Addition

 Name:
 THOMPSON, JACQUELINE
 Name:

 Address:
 3231 NW 177 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33056 US
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 MILLWOOD, LATASHA
 Name:

 Address:
 6753 ARBOR DRIVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023 US
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 FRANCIS, SHAKIRA
 Name:
 FRANCIS, SHAKIRA

 Address:
 8473 SW 22 ST
 Address:
 2741 SW 88 AVE

 City-St-Zip:
 MIRAMAR, FL 33025 US
 MIRAMAR, FL 33025 US

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: LATASHA MILLWOOD TD 09/04/2007