2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007011

TI FILED
Jul 13, 2009
Secretary of State

Entity Name: MALABAR SOCCER CLUB, INC.

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

975 MINA AVENUE, NE 1091 ALBION ST NW PALM BAY, FL 32907 US PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

P.O. BOX,501266

MALABAR, FL 32950 US

FEI Number: 20-3123528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIRSCH, BARRY PRES.
975 MINA AVENUE, NE
PALM BAY, FL 32907 US
MOORE, MICHAEL PRES.
1091 ALBION ST NW
PALM BAY, FL 32907 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: MICHAEL MOORE 07/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 WIRSCH, BARRY PRES.
 Name:
 MOORE, MICHAEL D PRES.

 Address:
 975 MINA AVENUE, NE
 Address:
 1091 ALBION ST NW

 City-St-Zip:
 PALM BAY, FL 32907 US
 City-St-Zip:
 PALM BAY, FL 32907 US

Title: TREA () Delete Title: VP (X) Change () Addition Name: RADAK, NEAL TREA. Name: CIARCIA, DARLENE VP.

 Address:
 2830 LANDRY AVE.
 Address:
 3440 COQUINA TER

 City-St-Zip:
 PALM BAY, FL 32909 US
 City-St-Zip:
 MALABAR, FL 32950 US

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 DAVIS, DEBBIE TREA

 Address:
 Address:
 1328 COVENTRY CIR

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32904

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: MICHAEL MOORE PRES 07/13/2009