

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007822

FILED
Sep 13, 2007
Secretary of State

Entity Name: SOUTH FLORIDA CATEGORY FIVE FOOTBALL TEAM, INC.

Current Principal Place of Business:

3084 S OAKLAND FOREST DR - STE 1406
OAKLAND PARK, FL 33309

New Principal Place of Business:

1111 LINCOLN RD
400-KLFPA
MIAMI BEACH, FL 33139

Current Mailing Address:

3084 S OAKLAND FOREST DR - STE 1406
OAKLAND PARK, FL 33309

New Mailing Address:

1111 LINCOLN RD.,
400-KLFPA
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KOZLOWSKI, STEVEN R ESQ
KOZLOWSKI LAW FIRM, P.A.
927 LINCOLN RD - STE 208
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R ESQ
KOZLOWSKI LAW FIRM, P.A.
1111 LINCOLN RD - STE 400
MIAMI BEACH, FL 33139 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: STEVEN KOZLOWSKI

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, JOHN
Address: 3084 S OAKLAND FOREST DR - STE 1406
City-St-Zip: OAKLAND PARK, FL 33309

Title: SD () Delete
Name: JOHNSON, THOM
Address: 3084 S OAKLAND FOREST DR - STE 1406
City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete
Name: MIONI, MARC
Address: 3084 S OAKLAND FOREST DR - STE 1406
City-St-Zip: OAKLAND PARK, FL 33309

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

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: CAVERO, JAVIER
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: KOZLOWSKI, STEVEN
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: KATZ, RANDY
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: ANNICHARICO, MICHAEL
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: PENARANDA, GONZALO
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: DEYOUNG, NATE
Address: 1111 LINCOLN RD., SUITE 400-KLFPA
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVEN KOZLOWSKI

TD

09/13/2007

Electronic Signature of Signing Officer or Director

Date