2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2008 08:00 Al Secretary of State **DOCUMENT # N06000010000** ORLANDO HURRICANES POWER SOCCER, INC. Mailing Address Principal Place of Business 3857 BLACKBERRY CIRCLE 3857 BLACKBERRY CIRCLE ST. CLOUD, FL 34769 US ST. CLOUD. FL 34769 US 04132008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5676320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER-HENNIGHAN, SHARI M DO NOT WRITE 3857 BLACKBERRY CIRCLE ST. CLOUD, FL 34769 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rains 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 U00000901325 Trust Fund Contribution. Added to Fees Due by May 1, 2008 04/29/08-80064-013 61.25 OFFICERS AND DIRECTORS 10. TITLE NAME FOSTER-HENNIGHAN, SHARI M STREET ADDRESS 3857 BLACKBERRY CIRCLE CITY-ST-ZIP ST. COUD, FL 34769 TITLE MCHUGH, MARY STREET ADDRESS 31427 GHENT AVE CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME PEPIN, MARY M STREET ADDRESS 17881-229TH DR. DO NOT WRITE CITY-ST-ZIP LIVE OAK, FL 32060 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addre

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