

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002507

FILED
Jan 06, 2008
Secretary of State

Entity Name: FIGHTING SQUIDS AUSTRALIAN RULES FOOTBALL CLUB INC.

Current Principal Place of Business:

10380 NW 31 ST.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10380 NW 31 ST.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0888541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNOCK, CAMERON
2600 SOUTH UNIVERSITY DR., #313
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOODSTEIN, JOSHUA
10380 NW 31 ST
CORAL SPRINGS, FL 33065 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: JOSHUA GOODSTEIN

01/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINNOCK, CAMERON
Address: 2600 SOUTH UNIVERSITY DR., #313
City-St-Zip: DAVIE, FL 33328

Title: TD () Delete
Name: GOODSTEIN, JOSHUA
Address: 10 380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: COOPER, MICHAEL
Address: 10380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: EASTAUGH, MICHAEL
Address: 10380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: HERMANN, TIM
Address: 10380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: KEANE, MARCUS
Address: 10380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOODSTEIN, JOSHUA
Address: 10 380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPA (X) Change () Addition
Name: EASTAUGH, NATHAN
Address: 10380 NW 31 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSHUA GOODSTEIN

VP

01/06/2008

Electronic Signature of Signing Officer or Director

Date