

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004735

FILED
Apr 28, 2008
Secretary of State

Entity Name: HUB CITY FUTBOL CLUB, INC

Current Principal Place of Business:

5209 BROOKWOOD LANE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2041
CRESTVIEW, FL 32536

New Mailing Address:

P.O. BOX 1995
CRESTVIEW, FL 32536

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, STACIE
5209 BROOKWOOD LANE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

BONILLA, CARLOS
5209 BROOKWOOD LANE
CRESTVIEW, FL 32539 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: CARLOS BONILLA

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONILLA, STACIE
Address: 5209 BROOKWOOD LANE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONILLA, CARLOS
Address: 5209 BROOKWOOD LANE
City-St-Zip: CRESTVIEW, FL 32539

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: CARLOS BONILLA

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date