2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006456

FILED Apr 16, 2009 Secretary of State

Entity Name: FORT MYERS BEACH SOCCER LEAGUE, INC.,

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

211 STERLING AVE., 115 GULF ISLAND DRIVE

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

211 STERLING AVE.. P.O.BOX 2394

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33932

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRIMES, LORETTA D DEMILIA, JAMES M 211 STERLING AVE.. DEMILIA, JAMES M 115 GULF ISLAND DR.

FORT MYERS BEACH, FL 33931 US FORT MYERS BEACH, FL 33931 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: JAMES DEMILIA 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change() Addition

 Name:
 DEMILIA, JAMES
 Name:

 Address:
 115 GULF ISLAND DR
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 GRIMES, LORETTA D
 Name:

 Address:
 211 STERLING AVE.,
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931
 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: JAMES DEMILIA PRES 04/16/2009