

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001772

FILED
Apr 10, 2009
Secretary of State

Entity Name: FIRST AND GOAL SPORTS INC.

Current Principal Place of Business:

18555 COLLINS AVE
101
MIAMI, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18555 COLLINS AVE
101
MIAMI, FL 33160 US

New Mailing Address:

FEI Number: 26-2474814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, BRYAN P
17150 COLLINS AVE
279
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GOLDSTEIN, BRYAN
18555 COLLINS AVE
101
MIAMI, FL 33160 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: BRYAN GOLDSTEIN

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, BRYAN
Address: 18555 COLLINS AVE
City-St-Zip: MIAMI, FL 33160 US

Title: VP () Delete
Name: GOLDSTEIN, RICHARD
Address: 18555 COLLINS AVE
City-St-Zip: MIAMI, FL 33160 US

Title: S () Delete
Name: GOLDSTEIN, JOY
Address: 18555 COLLINS AVE
City-St-Zip: MIAMI, FL 33160 US

Title: MGR () Delete
Name: FEIGLER, RACHEL
Address: 20505 E COUNTRY CLUB DR. #1939
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: GOLDSTEIN, BRYAN
Address: 18555 COLLINS AVE
City-St-Zip: MIAMI, FL 33160 US

Title: BD (X) Change () Addition
Name: GOLDSTEIN, JOY
Address: 18555 COLLINS AVE
City-St-Zip: MIAMI, FL 33160 US

Title: BD (X) Change () Addition
Name: FIEGLER, RACHEL
Address: 20505 E COUNTRY CLUB DR 1939
City-St-Zip: AVENTURA, FL 33180 US

Title: BD (X) Change () Addition
Name: THOMAS, LAYTON
Address: 19790 W. DIXIE HWY
City-St-Zip: AVENTURA, FL 33180 US

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: BRYAN GOLDSTEIN

ED

04/10/2009

Electronic Signature of Signing Officer or Director

Date