2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005727

FILED Jan 13, 2009 Secretary of State

Entity Name: JUVENTUS OF PORT SAINT LUCIE SOCCER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 3084 SE PINE STREET 3084 SE PINE VALLEY STREET PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 3084 SE PINE STREET 3084 SE PINE VALLEY STREET PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 FEI Number: 90-0395818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DI GIORGIO, GIOACCHINO DI GIORGIO, GIOACCHINO 3084 SE PINE STREET 3084 SE PINE VALLEY STREET PORT SAINT LUCIE, FL 34952 PORT SAINT LUCIE, FL 34952 US 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: 01/13/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DI GIORGIO, GIOACCHINO DI GIORGIO, GIOACCHINO Name: Name: 3084 SE PINE STREET Address: 3084 SE PINE VALLEY STREET Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952 Title: OD () Delete Title: () Change () Addition VILLAR-PRUNEDDU, ROSANNE Name: Name: Address: 10593 SW WATERWAY LN Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: OD () Delete Title: () Change () Addition DI GIORGIO, DOMINIC Name: Name: 2241 SE BARRINGTON CT Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: OD () Delete Title: () Change () Addition NICKELL, CRYSTALL Name: Name: Address: 2705 N INDIAN RIVER DR Address: City-St-Zip: FORT PIERCE, FL 34946 City-St-Zip: Title: Title: OD () Delete () Change () Addition DI GIORGIO, ANTHONY Name: Name: 2433 SE MELALEUCA BLVD Address: Address: City-St-Zip: PORT ST LUCIE, FL 34952 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: GIOACCHINO DI GIORGIO OD 01/13/2009