2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007330

FILED Feb 12, 2009 Secretary of State

Entity Name: FORT LAUDERDALE SELECT F.C., INC.

Current Principal Place of Business: New Principal Place of Business: 1117 S.E. 6TH STREET FORT LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 1117 S.E. 6TH STREET FORT LAUDERDALE, FL 33301 FEI Number: 80-0235668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCORMICK, MARK 1117 S.E. 6TH STREET FORT LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCORMICK, MARK Name: Name: Address: 1117 S.E. 6TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition JOANNOU, DION Name: Name: Address: 2839 N.E. 24TH PLACE Address: City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: Title: () Delete Title: () Change () Addition MEDRANO, CHARLES Name: Name: 2518 AQUA VISTA BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition UUSTAL, JOHN Name: Name: Address: 1304 S.E. 11TH COURT Address: City-St-Zip: FORT LAUDERDALE, FL 33316 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: MARK MCCORMICK P 02/12/2009