

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003576

FILED
Apr 29, 2010
Secretary of State

Entity Name: FISHHAWK SOCCER CLUB, INC.

Current Principal Place of Business:

16120 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

16112 FISHHAWK BLVD.
LITHIA, FL 33547

Current Mailing Address:

15226 MERLINGLEN PLACE
LITHIA, FL 33547

New Mailing Address:

16112 FISHHAWK BLVD.
LITHIA, FL 33547

FEI Number: 94-3478638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, ALTON
15226 MERLINGLEN PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

GILBERT, ALTON
5607 LARK MEADOW PLACE
LITHIA, FL 33547 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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS, DAN
Address: 6015 PALOMAGLADE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: KURTZ, JOSEPH P
Address: 1626 S. DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: S
Name: SPIRIO, CARLTON D JR
Address: 2910 WINDING TRAIL DRIVE
City-St-Zip: VALRICO, FL 33596

Title: T
Name: GILBERT, ALTON
Address: 15226 MERLINGLEN PLACE
City-St-Zip: LITHIA, FL 33547

I hereby 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 all other like empowered.

SIGNATURE: ALTON GILBERT

T

04/29/2010

Electronic Signature of Signing Officer or Director

Date