

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: PERDIDO BAY FUTBOL CLUB, INC.

Current Principal Place of Business:

38 SO. BLUE ANGEL PKWY, PMP #101
PENSACOLA, FL 32506

New Principal Place of Business:

38 SO. BLUE ANGEL PKWY, PMP #101
PENSACOLA, FL 32506 UN

Current Mailing Address:

38 SO. BLUE ANGEL PKWY, PMP #101
PENSACOLA, FL 32506

New Mailing Address:

38 SO. BLUE ANGEL PKWY, PMP #101
PENSACOLA, FL 32506 UN

FEI Number: 26-3181115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEYE, PATRICK J
259 MEADSON WAY
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

ECB SERVICES INC
100 S PACE BLVD
PENSACOLA, FL 32502 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: MISTY RIDER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARSONS, KENNETH D
Address: 240 RIOLA PLACE
City-St-Zip: PENSACOLA, FL 32506 UN

Title: VP
Name: SCOTT, JASON
Address: 1109 NAPLES DR.
City-St-Zip: PENSACOLA, FL 32507 UN

Title: SECR
Name: HEYE, PATRICK J
Address: 259 MEADSON WAY
City-St-Zip: PENSACOLA, FL 32506 UN

Title: TREA
Name: HAM, KARLA
Address: 7955 DOUBLE GATE DR.
City-St-Zip: PENSACOLA, FL 32507 UN

Title: SEC
Name: POUCHERT, CHRISTINA
Address: 3013 DAUNTLESS DR.
City-St-Zip: PENSACOLA, FL 32507 UN

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: KENNETH D PARSONS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date