2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010865

FILED Apr 21, 2012 Secretary of State

Entity Name: PERDIDO BAY FUTBOL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECB SERVICES INC

100 S PACE BLVD

PENSACOLA, FL 32502

US

PARSONS, KENNETH D

240 RIOLA PLACE

PENSACOLA, FL 32506

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: KENNETH D PARSONS 04/21/2012

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:
 MARTINEZ, LYNNE

 Address:
 1508 HEINRICH ST

 City-St-Zip:
 PENSACOLA, FL 32507 UN

Title: TREA

 Name:
 CARR, MONIQUE

 Address:
 235 MEADSON WAY

 City-St-Zip:
 PENSACOLA, FL 32506 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 04/21/2012