2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000386

FILED Apr 26, 2012 Secretary of State

Entity Name: ORLANDO CITY SOCCER FOUNDATION, INC.

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

1201 S ORLANDO AVE STE 202 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1201 S ORLANDO AVE STE 202 WINTER PARK, FL 32789

FEI Number: 26-1550157 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:

RAWLINS, KAY 1201 S ORLANDO AVE STE 202 WINTER PARK, FL 32789 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:

Title: F

Name: RAWLINS, PHIL

Address: 1201 S ORLANDO AVE STE 202 City-St-Zip: WINTER PARK, FL 32789

Title: S

Name: RAWLINS, KAY

Address: 1201 S ORLANDO AVE STE 202 City-St-Zip: WINTER PARK, FL 32789

Title: V

Name: KUBALA, BARBARA

Address: 1201 S ORLANDO AVE STE 202 City-St-Zip: WINTER PARK, FL 32789

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: BENN BROWN CFO 04/26/2012