

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009061

FILED
Sep 28, 2012
Secretary of State

Entity Name: THE SOCCER GIFT FOUNDATION CORP.

Current Principal Place of Business:

1279 GRAND CANAL DR
NAPLES, FL 34110

New Principal Place of Business:

28750 TRAILS EDGE BLVD.
#601
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

1279 GRAND CANAL DR
NAPLES, FL 34110

New Mailing Address:

28750 TRAILS EDGE BLVD.
#601
BONITA SPRINGS, FL 34134 US

FEI Number: 45-3445129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, WESLEY
1279 GRAND CANAL DR
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LANGDON, WESLEY D
28750 TRAILS EDGE BLVD.
#601
BONITA SPRINGS, FL 34134 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: WESLEY D. LANGDON

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGDON, WESLEY D
Address: 28750 TRAILS EDGE BLVD. #601
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: PATCH, JEFFREY D
Address: 1279 GRAND CANAL DR
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: WAGNER, MATTHEW D
Address: 85 SOI CHAROEN RAT 30, CHAROEN RAT RD
City-St-Zip: KLONGTONSAI, KLONGSAN BKK TH, XX XX

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: WESLEY D. LANGDON

D

09/28/2012

Electronic Signature of Signing Officer or Director

Date