2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24009

FILED May 19, 2008 Secretary of State

Entity Name: ORANGE COUNTY SOCCER CLUB, INC.

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

7600 SOUTHLAND BLVD SUITE 103 ORLANDO, FL 32809 U

Current Mailing Address: New Mailing Address:

7600 SOUTHLAND BLVD SUITE 103 ORLANDO, FL 32809 US

FEI Number: 59-2867660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AYER, STEVE C
522 INTERLUDE LANE
ORLANDO, FL 32824 US
PERRY, ALBERT J
2628 HERON LANDING CT
ORLANDO, FL 32837 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: ALBERT J PERRY 05/19/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 ALBERT, PERRY
 Name:

 Address:
 2628 HERON LANDING CT
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition

Name: AYER, STEVE C Name: SHAFER, MARK

 Address:
 14306 LECHALE DR
 Address:
 10545 BOCA POINTE DR

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:
 ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERT J PERRY PD 05/19/2008