

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24009

FILED
Mar 05, 2009
Secretary of State

Entity Name: ORANGE COUNTY SOCCER CLUB, INC.

Current Principal Place of Business:

7600 SOUTHLAND BLVD
SUITE 103
ORLANDO, FL 32809 US

New Principal Place of Business:

10868 W. COLONIAL DRIVE
OCOE, FL 34761 US

Current Mailing Address:

7600 SOUTHLAND BLVD
SUITE 103
ORLANDO, FL 32809 US

New Mailing Address:

10868 W. COLONIAL DRIVE
OCOE, FL 34761 US

FEI Number: 59-2867660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ALBERT J
2628 HERON LANDING CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PERRY, ALBERT J
10868 W. COLONIAL DRIVE
OCOE, FL 34761 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 PERRY

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBERT, PERRY
Address: 2628 HERON LANDING CT
City-St-Zip: ORLANDO, FL 32837 US

Title: D () Delete
Name: SHAFER, MARK
Address: 10545 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERT, PERRY
Address: 10868 W. COLONIAL DRIVE
City-St-Zip: OCOE, FL 34761 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PERRY

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date