

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 12, 2009
Secretary of State

DOCUMENT# N28354

Entity Name: FLORIDA UNITED GIRLS SOCCER ASSOCIATION, INC.**Current Principal Place of Business:**19367 NW 23 STREET
PEMBROKE PINES, FL 33029**New Principal Place of Business:**16275 SW 88TH STREET
213
MIAMI, FL 33196**Current Mailing Address:**19367 NW 23 STREET
PEMBROKE PINES, FL 33029**New Mailing Address:**16275 SW 88TH STREET
213
MIAMI, FL 33196**FEI Number:** 65-0057398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HY, JEFF
19367 NW 23 STREET
PEMBROKE PINES, FL 33029 US**Name and Address of New Registered Agent:**PALOMBO, CLAUDIA
16275 SW 88TH STREET
#213
MIAMI, FL 33196 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: CLAUDIA PALOMBO

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HY, JEFF
Address: 19367 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: HY, JUDITH
Address: 19367 NW 23 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALOMBO, CLAUDIA
Address: 9112 SW 148TH COURT
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: HIGGS, ROBIN A
Address: 15476 71ST PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Change (X) Addition
Name: DUBREUZE, MIRLENE E
Address: 13566 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBIN A HIGGS

VP

05/12/2009

Electronic Signature of Signing Officer or Director

Date