2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N37684 Jun 26, 2008
Secretary of State

Entity Name: MAITLAND SOCCER CLUB, INC.

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

601 N. ORLANDO AVE SUITE 201

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

601 N. ORLANDO AVE SUITE 201

MAITLAND, FL 32751 US

FEI Number: 59-3006445 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:

GRAVENMIER, STANLEY A WARD, CHRISTOPHER T 800 NORTH MAGNOLIA AVENUE 604 MINNEHAHA LANE SUITE 1500 MAITLAND, FL 32751 US ORLANDO, FL 32803 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: CHRISTOPHER WARD 06/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FILED

Title: T () Delete Title: T (X) Change () Addition
Name: SCHERR, LISA Name: ALBERT, DAVID

Address: 360 LAKE KATHRYN CIR. Address: 3721 WINDING LAKE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MALLARDI, ANTHONY
 Name:
 BLANC, CORNELIOUS

 Address:
 430 SANDPIPER LANE
 Address:
 PO BOX 941011

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 MAITLAND, FL 32794

Title: S () Delete Title: () Change () Addition

Name: AGUIRRE, NANCY Name:
Address: 623 MAYFAIR DR Address:
City St Zin: ALTAMONTE SPRINGS EL 22701

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

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

 Name:
 WARD, CHRIS
 Name:

 Address:
 604 MINEHAHA LANE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

 $\begin{tabular}{lll} Title: & VP & (X) Delete & Title: & () Change () Addition \\ \end{tabular}$

 Name:
 BROOKS, FERRON
 Name:

 Address:
 613 POWELL DR
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 327016310
 City-St-Zip:

Title: R () Delete Title: () Change () Addition

 Name:
 LOPERENA, LINDA
 Name:

 Address:
 781 ARAPAND TRAIL
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: CHRISTOPHER WARD PD 06/26/2008