

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2009
Secretary of State

DOCUMENT# N40483

Entity Name: SOUTH FLORIDA ELITE FUTBOL CLUB, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 130-188
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-188
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2831466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSH, MICHAEL C
200 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUCKNOR, CURTIS
5975 W. SUNRISE BLVD., STE 207
SUNRISE, FL 33313 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: CURTIS BUCKNOR

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JOSEPH, ILLANA
Address: 21533 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: HENAO-FREITAS, CAROLINA
Address: 5801 NE 1ST TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: TD () Delete
Name: BUCKNOR, CURTIS
Address: 5975 W. SUNRISE BLVD., STE 207
City-St-Zip: SUNRISE, FL 33313

Title: SD () Delete
Name: PAULUS, MICHAEL
Address: 9011 NW 62 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: CD () Delete
Name: MARSH, MICHAEL C
Address: 6220 ALMOND TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: R (X) Delete
Name: CONTRERAS, CARMEN
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUCKNOR, CURTIS
Address: 5975 W. SUNRISE BLVD., STE 207
City-St-Zip: SUNRISE, FL 33313

Title: D (X) Change () Addition
Name: HURRELL, GRAHAM
Address: 10474 MATEO COURT, MISSION BAY
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: FANI, SKENDER
Address: 272 BARBADOS DRIVE, ABACOA
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: DIBULLO, DIANA
Address: 712 N.W. 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: BIECK, ERIC
Address: 1700 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MICHAEL C. MARSH

CD

02/27/2009

Electronic Signature of Signing Officer or Director

Date