2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43807

FILED Jan 22, 2009 Secretary of State

Entity Name: SOCCER ASSOCIATION OF BOCA RATON, INC.

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

6001 BROKEN SOUND PK WY NW SUITE 500 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6001 BROKEN SOUND PK WY NW SUITE 500 BOCA RATON, FL 33487

FEI Number: 65-0270781 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:

ROLLINS, JR, ROBERT K TREAS 6001 BROKEN SOUND PKWY NW SUITE 500 BOCA RATON, FL 33428 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: VD (X) Change () Addition Name: ROLLINS, JR, ROBERT K TRE Address: 6001 BROKEN SOUND PK NW Address: 6001 BROKEN SOUND PK NW

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL

Title: Title: VD (X) Change () Addition () Delete STARKOFF, EARL PRES Name: KREH, HANK PRES Name: Address: 3260 ST. CHARLES WAY Address: 91 SW 13TH AVE City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete Title: () Change () Addition

 Name:
 NOCERA, VICTOR VICE PR
 Name:

 Address:
 626 WEST DRIVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

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

 Name:
 BEHRMAN, BRIAN VICE PR
 Name:
 STARKOFF, EARL VP

 Address:
 3009 NW 29TH AVE
 Address:
 3260 ST. CHARLES WAY

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

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

 Name:
 KREH, HANK
 Name:
 SPIDELL, NANCY SEC

 Address:
 91 SW 13TH AVE
 Address:
 2285 NW 36TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33431

Title: VD () Delete Title: () Change () Addition

 Name:
 GLACHMAN, NEIL DIRECTO
 Name:

 Address:
 6001 BROKEN SOUND PK NW
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: ROBERT K. ROLLINS, JR TRE 01/22/2009