

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45156

FILED
Mar 08, 2009
Secretary of State

Entity Name: FIRST COAST SOCCER, INC.

Current Principal Place of Business:

1876 MELROSE PLANTATION
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

625 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259 US

Current Mailing Address:

PO BOX 57065
JACKSONVILLE, FL 32241 US

New Mailing Address:

FEI Number: 59-3090428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

03/08/2009

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DENKLER, JAMES B
Address: 1876 MELROSE PLANTATION
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPAD () Delete
Name: HARDINGTON, IAN
Address: 933 MAPLE LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Delete
Name: DUFFY, DAN
Address: 10312 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NEWMAN, NEIL L
Address: 624 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P (X) Change () Addition
Name: HARDINGTON, IAN
Address: 2626 RIVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: NEIL NEWMAN

Electronic Signature of Signing Officer or Director

TD

03/08/2009

Date