

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45156

FILED
Feb 08, 2011
Secretary of State

Entity Name: FIRST COAST SOCCER, INC.

Current Principal Place of Business:

625 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32241 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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EL HASSAN, MARC M
9803 OLD ST. AUGUSTINE ROAD
SUITE 1
JACKSONVILLE, FL 32257 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: MARC MAJED EL HASSAN 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIL, STEVEN
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: P-E
Name: LAINO, ANDY
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: T
Name: TRINH, ROBIN
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: VP
Name: BRUNNER, CHRIS
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241

Title: VP
Name: HEATHERLY, ROCKY
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: VP
Name: WERMA, TODD
Address: P. O. BOX 57065
City-St-Zip: JACKSONVILLE, FL 32241 US

I hereby 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 all other like empowered.

SIGNATURE: MARC MAJED EL HASSAN VP 02/08/2011

Electronic Signature of Signing Officer or Director Date