

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48546

FILED
Feb 15, 2008
Secretary of State

Entity Name: MELBOURNE BEACH SOCCER CLUB, INC.

Current Principal Place of Business:

402 ANCHOR KEY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511012
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-2433084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, ROBERT
402 ANCHOR KEY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRESS, JAMES
Address: 509 2ND AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD () Delete
Name: OTTOMANELLI, MICHAEL
Address: 510 AVE. A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: ADAMS, KIM
Address: 401 LEE AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TSD () Delete
Name: BALDWIN, ROBERT
Address: 402 ANCHOR KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BALDWIN

TSD

02/15/2008

Electronic Signature of Signing Officer or Director

Date