2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48546

FILED Mar 30, 2009 Secretary of State

Entity Name: MELBOURNE BEACH SOCCER CLUB, INC.

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

402 ANCHOR KEY

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

P.O. BOX 511012 PO BOX 511012

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2433084 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:

BALDWIN, ROBERT 402 ANCHOR KEY

MELBOURNE BEACH, FL 32951 US

OFFICERS AND DIRECTORS:

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

Electronic Olynature of Negistered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRESS, JAMES
 Name:
 BALDWIN, ROBERT

 Address:
 509 2ND AVE
 Address:
 402 ANCHOR KEY

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Name: OTTOMANELLI, MICHAEL Name: OTTOMANELLI, MICHAEL

Address: 510 AVE. A Address: 510 AVENUE A

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

 Name:
 ADAMS, KIM
 Name:
 ADAMS, KIM

 Address:
 401 LEE AVE
 Address:
 285 WOODY CIRCLE

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TSD () Delete Title: SD (X) Change () Addition Name: BALDWIN, ROBERT Name: INTILLE, KELLY

Address: 402 ANCHOR KEY Address: 131 INDIGO COVE PLACE

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: () Delete Title: D () Change (X) Addition Name: TWORKOWSKI, MEG

 Name:
 Name:
 TWORKOWSKI, MEG

 Address:
 Address:
 2090 BARRACUDA AVENUE

 City-St-Zip:
 City-St-Zip:
 MELBOURNE BEACH, FL 32951 US

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

 Name:
 Name:
 MCKEGG, WILLIAM C

 Address:
 Address:
 1301 S. RIVERSIDE DRIVE

 City-St-Zip:
 City-St-Zip:
 INDIALANTIC, FL 32903 US

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: WILLIAM CAMPBELL MCKEGG, JR. TD 03/30/2009