2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48546

FILED Feb 17, 2010 Secretary of State

Date

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:

PO BOX 511012

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

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

OFFICERS AND DIRECTORS:

BALDWIN, ROBERT Name: Address: 402 ANCHOR KEY

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

Title: VD

Name: OTTOMANELLI, MICHAEL

Address: 510 AVENUE A

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

Title:

ADAMS, KIM Name:

135 SEA CREAST DRIVE Address:

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

Title: SD

Name: INTILLE, KELLY

131 INDIGO COVE PLACE Address:

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

Title:

TWORKOWSKI, JOHN Name: 2090 BARRACUDA AVENUE Address: MELBOURNE BEACH, FL 32951 US City-St-Zip:

Title:

MCKEGG, WILLIAM C Name: Address: 1301 S. RIVERSIDE DRIVE INDIALANTIC, FL 32903 US City-St-Zip:

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: WILLIAM C. MCKEGG, JR. TD 02/17/2010