2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48546

FILED Feb 17, 2011 Secretary of State

Entity Name: MELBOURNE BEACH SOCCER CLUB, INC.

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

402 ANCHOR KEY 402 ANCHOR KEY

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 UN

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BALDWIN, ROBERT 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:

Name: DURON, TERI Address: 2145 S. RIVER ROAD

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

Title: SD

Name: INTILLE, KELLY

Address: 131 INDIGO COVE PLACE

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

Title: D

Name: MARZANO, PETER Address: 442 RIVERVIEW LANE

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

Title: TE

Name: HILMES, DOUG

Address: 7870 CASUARINA DRIVE

City-St-Zip: MELBOURNE BEACH, FL 32951 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: ROBERT BALDWIN P 02/17/2011