

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49837

FILED
Feb 27, 2009
Secretary of State

Entity Name: LAKELAND FUTBOL CLUB, INC.

Current Principal Place of Business:

910 E GRANADA
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-3149699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUCIDO, DAVID
1529 NEWPORT AVENUE
LAKELAND, FL 33803 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: P () Delete
Name: RICE, TIM
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: MOLONY, ROBBY
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: WASLIEWSKI, DON
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: VP () Delete
Name: ZAHN, SCOTT
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: S () Delete
Name: PATEL, TINA
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: T () Delete
Name: LUCIDO, DAVID
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

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:

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: DAVID LUCIDO

TREA

02/27/2009

Electronic Signature of Signing Officer or Director

Date