2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49837

FILED Mar 09, 2011 Secretary of State

Entity Name: LAKELAND FUTBOL CLUB, INC.

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

910 E GRANADA LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

P.O. BOX 1401

LAKELAND, FL 33802 US

FEI Number: 59-3149699 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:

LUCIDO, DAVID TREAS 1529 NEWPORT AVENUE LAKELAND, FL 33803 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 Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RICE, TIM

 Address:
 910 E GRANADA

 City-St-Zip:
 LAKELAND, FL 33805

Title: F

Name: RICE, LINDA
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title: VP

Name: WASLIEWSKI, DON Address: 910 E GRANADA City-St-Zip: LAKELAND, FL 33805

Title:

Name: PATEL, TINA
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

Title:

Name: LUCIDO, DAVID
Address: 910 E GRANADA
City-St-Zip: LAKELAND, FL 33805

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: DAVID LUCIDO TREA 03/09/2011