2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50226

FILED Jul 27, 2009 Secretary of State

Entity Name: SOUTH HILLSBOROUGH SOCCER, INC.

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

11942 BIG BEND ROAD RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

P.O. BOX 2580

RIVERVIEW, FL 335682580

FEI Number: 59-3132620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, ROBERT G LUPEX, DARLENE A

9223 SÚNNYOAK DR. 12201 ŃETHERFIELD COURT RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 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: DARLENE LUPEX 07/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FILIPEK, GARY
 Name:
 HOARD, LINDA

 Address:
 10136 TARRAGON DRIVE
 Address:
 11306 TROTWOOD DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33578

Title: VPC () Delete Title: () Change () Addition

 Name:
 ADAMS, MIKE
 Name:

 Address:
 10415 SEDGEBROOK DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

Title: SEC () Delete Title: VP (X) Change () Addition

Name: CHRISTENSON, MELISSA Name: LYONS, JIM

 Address:
 12112 FRUITWOOD DRIVE
 Address:
 12408 WEXFORD HILLS ROAD

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 CASEY, DONNA
 Name:

 Address:
 15328 SWEAT LOOP ROAD
 Address:

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:

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

Name:BRUCE, ROBERT GName:LUPEX, DARLENE AAddress:9223 SUNNYOAK DR.Address:12201 NETHERFIELD COURTCity-St-Zip:RIVERVIEW, FL 33569City-St-Zip:RIVERVIEW, FL 33569

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: DARLENE A LUPEX PRES 07/27/2009