2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001785

FILED Feb 18, 2009 Secretary of State

Entity Name: SEMINOLE SHOOTING STARS SOCCER ASSOCIATION, INC.

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

9100-113TH ST N 9100 113TH ST N

SEMINOLE, FL 33772 US US SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

P.O. BOX 7917

SEMINOLE, FL 337757917 US

FEI Number: 59-3178844 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:

GROFF, SHEILA 10118 63RD AVENUE NORTH SEMINOLE, FL 33772

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:

City-St-Zip:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS: () Delete

GROFF, SHEILA Name: 10118 63RD AVENUE NORTH Address:

City-St-Zip: SEMINOLE, FL 33772

Title: CD () Delete

CROUCH, JC Name:

Address: 5280 90TH TERRACE NORTH City-St-Zip: PINELLAS PARK, FL 33782

SEMINOLE, FL 33776

Title: VD. () Delete MICHAELS, JEFF Name: Address: 13097 LOIS AVE

Title: TD () Delete Name: SETTLE, LISA M TREAS 12994 88TH AVE N Address: City-St-Zip: SEMINOLE, FL 33776

Title: RD () Delete CROUCH, LINDA Name:

5280 90TH TERRACE NORTH Address: City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete SETTLE, RUSSELL F PRES Name: Address: 12994 88TH AVENUE NORTH SEMINOLE, FL 33776 City-St-Zip:

(X) Change () Addition

GROFF, SHEILA VP Name: Address: 10118 63RD AVENUE NORTH

SEMINOLE, FL 33772 City-St-Zip:

Title: CD (X) Change () Addition

Name: CROUCH, JC Address: 8946 DREAM WAY City-St-Zip: LARGO, FL 33770

Title: (X) Change () Addition

WILLIAMS, MICHAEL Name: 10451 OAK LEAF STREET Address: City-St-Zip: LARGO, FL 33774

Title: TD (X) Change () Addition MECHO, HEATHER TREAS Name:

11885 WALKER AVE N Address: City-St-Zip: SEMINOLE, FL 33772

Title: (X) Change () Addition

GOMES, GEORGE COMM Name: 13345 PINE BARK COURT Address:

City-St-Zip: LARGO, FL 33774

Title: (X) Change () Addition

HOOD, RONALD W PRES Name: Address: 14389 90TH AVE N SEMINOLE, FL 33776 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: RONALD W HOOD JR **PRES** 02/18/2009