2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003641

FILED May 06, 2010 Secretary of State

Entity Name: NORTHEAST REBELS FOOTBALL CLUB, INC.

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

4891 NE 2ND AVE 1230 SOUTH DIXIE HIGHWAY EAST FT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

4891 NE 2ND AVE 1230 SOUTH DIXIE HIGHWAY EAST FT LAUDERDALE, FL 33334 US POMPANO BEACH, FL 33060 US

FEI Number: 65-0479441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MITCHELL, CAROL

1020 SE 9TH AVENUE

POMPANO BEACH, FL 33060 US

CHEVY, JOSEPH T T

1230 SOUTH DIXIE HIGHWAY EAST

POMPANO BEACH, FL 33060 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: JOSEPH T CHEVY 05/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 CHARLIE, MEYER

 Address:
 2116 N.E. 44TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: S

 Name:
 MARISOL, COOKE

 Address:
 340 N.W. 52ND COURT

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title:

Name: CHEVY, JOSEPH Address: 222 BOMBAY AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOSEPH T CHEVY T 05/06/2010