2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004313

FILED Mar 28, 2011 Secretary of State

Entity Name: FUTBOL CLUB OF SANTA ROSA, INC.

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

3360 JOPPA DRIVE PACE, FL 32571

Current Mailing Address: New Mailing Address:

3360 JOPPA DRIVE PACE, FL 32571

FEI Number: 59-3268255 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:

BRELAND, ROBERT 3350 SILKWOOD LN PACE, FL 32571 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: PRES

Name: BRELAND, ROBERT Address: 3350 SILKWOOD LN City-St-Zip: PACE, FL 32571 US

Title: TRES

Name: BURKHART, JUDY

Address: 3680 MISTY WOODS CIRCLE

City-St-Zip: PACE, FL 32571 US

Title: SEC

Name: COLVIN, KIRTI

Address: 4718 WINTERDALE DRIVE City-St-Zip: PACE, FL 32571 US

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: JUDY BURKHART TRES 03/28/2011