2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002952

FILED Mar 08, 2010 Secretary of State

Entity Name: TALLAHASSEE UNITED FUTBOL CLUB, INC.

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

5537 EASTON GLEN DR 2615 CENTENNIAL BLVD. TALLAHASSEE, FL 32317 52

SUITE 200

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

P.O. BOX 15229

TALLAHASSEE, FL 32317 52

FEI Number: 59-3452359 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:

SANDEL, GARLAND W HOWELL, WINSTON K 7704 BASS RIDGE TRAIL 2615 CENTENNIAL BLVD TALLAHASSEE, FL 32312 US SUITE 200

TALLAHASSEE, FL 32308 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: WINSTON K. HOWELL 03/08/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NOBLES, PAM Name:

Address: 2977 AJ HENRY PARK DR City-St-Zip: TALLAHASSEE, FL 32309 US

Title:

Name: LIPMAN, ERIC

Address: 4385 BENCHMARK TRACE City-St-Zip: TALLAHASSEE, FL 32317 US

Title: TD

HOWELL, WINSTON Name:

2615 CENTENIAL BLVD SUITE 200 Address: City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D

Name: KIDD, TONY Address: 527 NORTH RIDE

City-St-Zip: TALLAHASSEE, FL 32308 US

Title:

SANDON, PHILIP Name: 1418 RACHEL LANE E Address: TALLAHASSEE, FL 32308 US City-St-Zip:

Title: HAYS, ROB Name:

Address: 5537 EASTON GLEN DR. TALLAHASSEE, FL 32317 City-St-Zip:

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: WINSTON K. HOWELL TD 03/08/2010