2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000002952

Apr 21, 2010 Secretary of State

Entity Name: TALLAHASSEE UNITED FUTBOL CLUB, INC.

Current Principal Place of Business:

2615 CENTENNIAL BLVD. SUITE 200

TALLAHASSEE, FL 32308

Current Mailing Address:

TALLAHASSEE, FL 32317

our one manning , taur or

P.O. BOX 15229

FEI Number: 59-3452359

FEI NUITIDEL. 39-3432339

HOWELL, WINSTON K

2615 CENTENNIAL BLVD

FEI Number Applied For ()

52

Name and Address of Current Registered Agent:

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of New Registered Agent:

COPELAND, ROBERT 1064 GREEN HILL TRACE

TALLAHASSEE, FL 32317 US

New Principal Place of Business:

1064 GREEN HILL TRACE

TALLAHASSEE, FL 32317

New Mailing Address:

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: ROBERT COPELAND

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: NOBLES, PAM

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

Title: VP

Name: DAVIS, JOE

Address: 3458 GARDENVIEW WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: TD

 Name:
 COPELAND, ROBERT

 Address:
 1064 GREEN HILL TRACE

 City-St-Zip:
 TALLAHASSEE, FL 32317 US

Title:

Name: KIDD, TONY Address: 527 NORTH RIDE

City-St-Zip: TALLAHASSEE, FL 32303 US

Title:

 Name:
 SANDON, PHILIP

 Address:
 1418 RACHEL LANE E

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: S

Name: MITCHELL, PAUL

Address: 3876 WEST MILLERS BRIDGE ROAD

City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT COPELAND T 04/21/2010