2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003141

Entity Name: SOUTHERN SOCCER COALITION, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8770 SUNSET DRIVE #316 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

15842 SW 69TH LN 8770 SUNSET DRIVE MIAMI, FL 33193 #316 MIAMI, FL 33173

FEI Number: 65-0758350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FERNANDEZ, MARCOS
 SANTINI, HECTOR

 15842 SW 69TH LN
 15842 SW 69TH LN

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: HECTOR SANTINI 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: FERNANDEZ, MARCOS Name: FERNANDEZ, MARCOS Address: 8770 SUNSET DRIVE #316 City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 DIAZ, LAZARO R
 Name:
 SANTINI, HECTOR

 Address:
 8770 SUNSET DRIVE #316
 Address:
 8770 SUNSET DRIVE #316

City-St-Zip: MIAMI, FL 33173 City-St-Zip: MIAMI, FL 33173

Title: D () Delete Title: () Change () Addition

 Name:
 THOMPSON, AUDIE
 Name:

 Address:
 8770 SUNSET DRIVE #316
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BRADWELL, RICHARD
 Name:

 Address:
 8770 SUNSET DRIVE #316
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DIAZ DE VILLEGAS, JORGE
 Name:

 Address:
 8770 SUNSET DRIVE #316
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 SANTINI, HECTOR
 Name:

 Address:
 8770 SUNSET DRIVE #316
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: HECTOR SANTINI PRES 04/30/2009