

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004999

FILED
Feb 17, 2010
Secretary of State

Entity Name: PALM HARBOR NIGHTHAWKS SOCCER CLUB, INC.

Current Principal Place of Business:

799 RIVIERE RD.
PUTNAM PARK
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 691
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3462313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARDINE, BRET
30 FOREST CT.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DECKER, MARTIN
3100 1/2 S CANAL
PALM HARBOR, FL 34684 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: MARTIN DECKER

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLEARY, MIKE
Address: PO BOX 691
City-St-Zip: PALM HARBOR, FL 34682

Title: D
Name: DECKER, MARTIN
Address: PO BOX 691
City-St-Zip: PALM HARBOR, FL 34682

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: MARTIN DECKER

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date