

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003811

FILED
Mar 30, 2012
Secretary of State

Entity Name: MIAMI PREMIER SOCCER CLUB, INC.

Current Principal Place of Business:

12380 SW 109 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12380 S W 109 TERRACE
MIAMI, FL 33186

Current Mailing Address:

12380 SW 109 TERRACE
MIAMI, FL 33186

New Mailing Address:

12380 S W 109 TERRACE
MIAMI, FL 33186

FEI Number: 65-0853961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELKE, MICHAEL
2665 SW 37 AVENUE
1405
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GRIFFITHS, DAVID
12380 S W 109 TERRACE
MIAMI, FL 33186 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: DAVID GRIFFITHS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRIFFITHS, DAVID
Address: 12380 S W 109 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: GILBERT, RON
Address: 11301 S W 153 STREET
City-St-Zip: MIAMI, FL 33153

Title: D
Name: BLANCO, CAROLINA
Address: 7440 S W 68 STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: KOLSKI, STEPHEN
Address: 15305 S W 80TH AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: D
Name: DUNCAN, CHARLES
Address: 11395 S W 79 STREET
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CAROTHERS, CHRISTOPHER
Address: 11252 S W 128 PLACE
City-St-Zip: MIAMI, FL 33186

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: DAVID GRIFFITHS

PTD

03/30/2012

Electronic Signature of Signing Officer or Director

Date