

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# N99000004491

Entity Name: PORT ST. JOHN SOCCER CLUB, INC.

Current Principal Place of Business:

660 CANAVERAL GROVES BLVD
COCOA, FL

New Principal Place of Business:

Current Mailing Address:

P O BOX 10022
COCOA, FL 32927

New Mailing Address:

FEI Number: 59-3590389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDS, RHONDA L
300 MAGNOLIA AVE, STE. A
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPPAS, MARK
Address: 6215 E. BAKER CIRCLE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: RODRIGUEZ, ANGELO
Address: 4881 BANANA AVENUE
City-St-Zip: COCOA, FL 32926

Title: T () Delete
Name: COMPTON, NOAH
Address: 3885 SCOTLAND STREET
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KEINATH, RICHARD
Address: 5270 FRUITPORT STREET
City-St-Zip: COCOA, FL 32927

Title: T (X) Change () Addition
Name: COMPTON, NOAH
Address: 9848 PINE STREET
City-St-Zip: MICCO, FL 32796

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: NOAH COMPTON

T

02/11/2008

Electronic Signature of Signing Officer or Director

_____ Date