2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004491

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

FILED Mar 24, 2009 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

660 CANAVERAL GROVES BLVD 660 CANAVERAL GROVES BLVD

COCOA, FL COCOA, FL 32926

Current Mailing Address: New Mailing Address:

P O BOX 10022 COCOA, FL 32927

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

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

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

Flateria Circular of Deviators I Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PAPPAS, MARK
 Name:
 KEINATH, RICHARD

 Address:
 6215 E. BAKER CIRCLE
 Address:
 5270 FRUITPORT STREET

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:
 COCOA, FL 32927

Title: VP () Delete Title: VP (X) Change () Addition Name: KEINATH, RICHARD Name: PROCTOR, JEFF

Address: 5270 FRUITPORT STREET Address: 1925 ATZ ROAD City-St-Zip: COCOA, FL 32927 City-St-Zip: MALABAR, FL 32950

 Name:
 COMPTON, NOAH
 Name:
 RAGAN, TERESA

 Address:
 9848 PINE STREET
 Address:
 5987 DEER LANE

 City-St-Zip:
 MICCO, FL 32796
 City-St-Zip:
 COCOA, FL 32927

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: TERESA RAGAN T 03/24/2009