2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005422

FILED May 05, 2010 Secretary of State

Entity Name: WEST PINES UNITED FUTBOL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1038 S.W. 191ST LANE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

P O BOX 821443

PEMBROKE PINES, FL 33082

FEI Number: 65-0949896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DUBREUZE, MIRLENE E GOODMAN, TODD

13566 NW 7TH COURT 1038 S.W. 191ST LANE
PEMBROKE PINES, FL FL US PEMBROKE PINES, FL FL 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: TODD GOODMAN 05/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOODMAN, TODD

 Address:
 1038 SW 191ST LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: TD

 Name:
 JOBSON, RICHARD

 Address:
 16184 SW 16TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: SD

 Name:
 DUBREUZE, MIRLENE E

 Address:
 13566 NW 7TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

Title:

Name: PEDRAZA, SUSANA Address: 1080 ROCK HILL AVENUE

City-St-Zip: DAVIE, FL 33325

Title:

Name: DAL FARRA, PAOLO Address: 15840 SW 49 COURT City-St-Zip: MIRAMAR, FL 33027

Title:

 Name:
 SMITH, WAYNE I

 Address:
 951 SW 98TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: MIRLENE E DUBREUZE SD 05/05/2010