

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111343

FILED
Apr 28, 2009
Secretary of State

Entity Name: PONTE VEDRA ELITE SOCCER ACADEMY INC

Current Principal Place of Business:

233 STELLAR CT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

830-13 A 1 A NORTH #454
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

233 STELLAR CT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

830-13 A 1 A NORTH # 454
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5497247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GEORGE O III
233 STELLAR CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CLARK, GEORGE O III
830-13 A 1 A NORTH # 454
PONTE VEDRA BEACH, FL 32082 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GEORGE O III
Address: 23 STELLAR CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S/T () Delete
Name: CLARK, KATHERINE C
Address: 233 STELLAR CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE CLARK

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date