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Form **990****Return of Organization Exempt From Income Tax**

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0047

2007

Open to Public Inspection

Department of the Treasury
Internal Revenue Service**A For the 2007 calendar year, or tax year beginning , 2007, and ending**

B Check if applicable:

☐ Address change

☐ Name change

☒ Initial return

☐ Termination

☐ Amended return

☐ Application pending

C Name of organization **CONFEDERATION OF NORTH, CENTRAL AMERICAN AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF)**

Number and street (or P O box if mail is not delivered to street address) Room/suite
1000 5TH STREET 304

City or town, state or country, and ZIP + 4
MIAMI BEACH, FL 33139

D Employer identification number
13-3605859

E Telephone number
(305) 704-3232

F Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) ▶

• Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ)

H and I are not applicable to section 527 organizations

H(a) Is this a group return for affiliates? ☐ Yes ☒ No

H(b) If "Yes," enter number of affiliates ▶

H(c) Are all affiliates included? ☐ Yes ☐ No
(If "No," attach a list See instructions)

H(d) Is this a separate return filed by an organization covered by a group ruling? ☐ Yes ☒ No

I Group Exemption Number ▶

M Check ☐ if the organization is not required to attach Sch B (Form 990, 990-EZ, or 990-PF)

G Website: ▶ **WWW.CONCACAF.COM**

J Organization type (check only one) ☒ 501(c) (6) (insert no) 4947(a)(1) or 527

K Check here ☐ if the organization is not a 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Gross receipts Add lines 6b, 8b, 9b, and 10b to line 12 ▶ **20,619,318.**

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions)

1	Contributions, gifts, grants, and similar amounts received		
a	Contributions to donor advised funds	1a	
b	Direct public support (not included on line 1a)	1b	3,151,980.
c	Indirect public support (not included on line 1a)	1c	
d	Government contributions (grants) (not included on line 1a)	1d	
e	Total (add lines 1a through 1d) (cash \$ 3,151,980. noncash \$)	1e	3,151,980.
2	Program service revenue including government fees and contracts (from Part VII, line 93)	2	17,332,384.
3	Membership dues and assessments	3	49,500.
4	Interest on savings and temporary cash investments	4	85,454.
5	Dividends and interest from securities	5	
6a	Gross rents	6a	
b	Less rental expenses	6b	
c	Net rental income or (loss) Subtract line 6b from line 6a	6c	
	Other investment income (describe ▶)	7	
8a	Gross amount from sales of assets (A) Securities (B) Other		
	than inventory	8a	
	Less cost or other basis and sales expenses	8b	
	Gain or (loss) (attach schedule)	8c	
	Net gain or (loss) Combine line 8a and 8c	8d	
	Special events and activities (attach schedule) any amount is from gaming, check here <input type="checkbox"/>		
a	Gross revenue (not including \$ of contributions reported on line 1b)	9a	
b	Less direct expenses other than fundraising expenses	9b	
c	Net income or (loss) from special events Subtract line 9b from line 9a	9c	
10a	Gross sales of inventory, less returns and allowances	10a	
b	Less cost of goods sold	10b	
c	Gross profit or (loss) from sales of inventory (attach schedule) Subtract line 10b from line 10a	10c	
11	Other revenue (from Part VII, line 103)	11	
12	Total revenue. Add lines 1e, 2, 3, 4, 5, 6c, 7, 8d, 9c, 10c, and 11	12	20,619,318.
13	Program services (from line 44, column (B))	13	
14	Management and general (from line 44, column (C))	14	
15	Fundraising (from line 44, column (D))	15	
16	Payments to affiliates (attach schedule)	16	
17	Total expenses. Add lines 16 and 44, column (A)	17	14,877,657.
18	Excess or (deficit) for the year Subtract line 17 from line 12	18	5,741,661.
19	Net assets or fund balances at beginning of year (from line 73, column (A))	19	14,883,237.
20	Other changes in net assets or fund balances (attach explanation)	20	
21	Net assets or fund balances at end of year. Combine lines 18, 19, and 20	21	20,624,898.

For Privacy Act and Paperwork Reduction Act Notice, see the separate instructions.

Form **990** (2007)

NE 4 3 G10

Part II Statement of Functional Expenses

All organizations must complete column (A). Columns (B), (C), and (D) are required for section 501(c)(3) and (4) organizations and section 4947(a)(1) nonexempt charitable trusts but optional for others. (See the instructions.)

Do not include amounts reported on line 6b, 8b, 9b, 10b, or 16 of Part I	(A) Total	(B) Program services	(C) Management and general	(D) Fundraising
22a Grants paid from donor advised funds (attach schedule) (cash \$ _____ noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22a			
22b Other grants and allocations (attach schedule) (cash \$ _____ noncash \$ _____) If this amount includes foreign grants, check here <input type="checkbox"/>	22b			
23 Specific assistance to individuals (attach schedule).	23			
24 Benefits paid to or for members (attach schedule).	24 7,132,060.		STMT 1	
25a Compensation of current officers, directors, key employees, etc. listed in Part V-A	25a 569,008.			
b Compensation of former officers, directors, key employees, etc. listed in Part V-B	25b			
c Compensation and other distributions, not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	25c			
26 Salaries and wages of employees not included on lines 25a, b, and c	26 709,245.			
27 Pension plan contributions not included on lines 25a, b, and c	27			
28 Employee benefits not included on lines 25a - 27	28 269,413.			
29 Payroll taxes	29 98,514.			
30 Professional fundraising fees	30			
31 Accounting fees	31 20,596.			
32 Legal fees	32 22,105.			
33 Supplies	33 34,268.			
34 Telephone	34 191,963.			
35 Postage and shipping	35 59,376.			
36 Occupancy	36 817,089.			
37 Equipment rental and maintenance	37 1,767.			
38 Printing and publications	38			
39 Travel	39 72,454.			
40 Conferences, conventions, and meetings	40 35,849.			
41 Interest	41			
42 Depreciation, depletion, etc. (attach schedule)	42 1,020,560.			
43 Other expenses not covered above (itemize)				
a STMT 2	43a 3,823,390.			
b	43b			
c	43c			
d	43d			
e	43e			
f	43f			
g	43g			
44 Total functional expenses. Add lines 22a through 43g. (Organizations completing columns (B)-(D), carry these totals to lines 13-15).	44 14,877,657.			

Joint Costs. Check ☐ if you are following SOP 98-2

Are any joint costs from a combined educational campaign and fundraising solicitation reported in (B) Program services? ☐ Yes ☐ No

If "Yes," enter (i) the aggregate amount of these joint costs \$ _____, (ii) the amount allocated to Program services \$ _____,

(iii) the amount allocated to Management and general \$ _____, and (iv) the amount allocated to Fundraising \$ _____

Part III Statement of Program Service Accomplishments (See the instructions)

Form 990 is available for public inspection and, for some people, serves as the primary or sole source of information about a particular organization. How the public perceives an organization in such cases may be determined by the information presented on its return. Therefore, please make sure the return is complete and accurate and fully describes, in Part III, the organization's programs and accomplishments.

What is the organization's primary exempt purpose? **SEE STATEMENT 3**

All organizations must describe their exempt purpose achievements in a clear and concise manner. State the number of clients served, publications issued, etc. Discuss achievements that are not measurable (Section 501(c)(3) and (4) organizations and 4947(a)(1) nonexempt charitable trusts must also enter the amount of grants and allocations to others.)

Program Service Expenses

(Required for 501(c)(3) and (4) orgs., and 4947(a)(1) trusts, but optional for others.)

a **SEE STATEMENT 4**

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

b

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

c

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

d

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

e Other program services (attach schedule)

(Grants and allocations \$) If this amount includes foreign grants, check here ☐

f **Total of Program Service Expenses** (should equal line 44, column (B), Program services) ☐

Form **990** (2007)

Part IV Balance Sheets (See the instructions.)**Note:** Where required, attached schedules and amounts within the description column should be for end-of-year amounts only

		(A) Beginning of year		(B) End of year
Assets	45 Cash - non-interest-bearing	1,015,449.	45	4,488,343.
	46 Savings and temporary cash investments		46	
	47a Accounts receivable	1,870,958.		
	b Less: allowance for doubtful accounts		1,159,909.	47c 1,870,958.
	48a Pledges receivable			
	b Less: allowance for doubtful accounts			48c
	49 Grants receivable		49	
	50a Receivables from current and former officers, directors, trustees, and key employees (attach schedule)		50a	
	b Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B) (attach schedule)		50b	
	51a Other notes and loans receivable (attach schedule)			
	b Less: allowance for doubtful accounts			51c
	52 Inventories for sale or use		52	
	53 Prepaid expenses and deferred charges	241,996.	53	79,524.
	54a Investments - publicly-traded securities	Cost FMV	54a	
	b Investments - other securities (attach schedule)	Cost FMV	54b	
55a Investments - land, buildings, and equipment basis				
b Less: accumulated depreciation (attach schedule)			55c	
56 Investments - other (attach schedule)		56		
57a Land, buildings, and equipment basis	28,418,912.			
b Less: accumulated depreciation (attach schedule)	5,870,852.	22,856,528.	57c	22,548,060.
58 Other assets, including program-related investments (describe ► STMT 7)	104,055.	58	111,275.	
59 Total assets (must equal line 74) Add lines 45 through 58	25,377,937.	59	29,098,160.	
Liabilities	60 Accounts payable and accrued expenses	1,227,809.	60	1,492,358.
	61 Grants payable		61	
	62 Deferred revenue		62	
	63 Loans from officers, directors, trustees, and key employees (attach schedule)	986,976.	63	1,612,556.
	64a Tax-exempt bond liabilities (attach schedule)		64a	
	b Mortgages and other notes payable (attach schedule)		64b	
	65 Other liabilities (describe ► STMT 8)	8,279,915.	65	5,368,348.
66 Total liabilities. Add lines 60 through 65	10,494,700.	66	8,473,262.	
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 67 through 69 and lines 73 and 74			
	67 Unrestricted	14,883,237.	67	20,624,898.
	68 Temporarily restricted		68	
	69 Permanently restricted		69	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 70 through 74			
	70 Capital stock, trust principal, or current funds		70	
	71 Paid-in or capital surplus, or land, building, and equipment fund		71	
	72 Retained earnings, endowment, accumulated income, or other funds		72	
	73 Total net assets or fund balances. Add lines 67 through 69 or lines 70 through 72 (Column (A) must equal line 19 and column (B) must equal line 21)	14,883,237.	73	20,624,898.
	74 Total liabilities and net assets/fund balances. Add lines 66 and 73	25,377,937.	74	29,098,160.

Part IV-A Reconciliation of Revenue per Audited Financial Statements With Revenue per Return (See the instructions.)

a	Total revenue, gains, and other support per audited financial statements	a	
b	Amounts included on line a but not on Part I, line 12.		
1	Net unrealized gains on investments	b1	
2	Donated services and use of facilities	b2	
3	Recoveries of prior year grants	b3	
4	Other (specify) _____	b4	
	Add lines b1 through b4	b	
c	Subtract line b from line a	c	
d	Amounts included on Part I, line 12, but not on line a :		
1	Investment expenses not included on Part I, line 6b	d1	
2	Other (specify) _____	d2	
	Add lines d1 and d2	d	
e	Total revenue (Part I, line 12) Add lines c and d	e	

Part IV-B Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

a	Total expenses and losses from audited financial statements		a	
	Amounts included on line a but not on Part I, line 17			
1	Donated services and use of facilities	b1		
2	Prior year adjustments reported on Part I, line 20	b2		
3	Losses reported on Part I, line 20	b3		
4	Other (specify) -----	b4		

	Add lines b1 through b4		b	
c	Subtract line b from line a		c	
d	Amounts included on Part I, line 17, but not on line a :			
1	Investment expenses not included on Part I, line 6b	d1		
2	Other (specify) -----			
	-----	d2		
	Add lines d1 and d2		d	
e	Total expenses (Part I, line 17) Add lines c and d		e	

Part V-A **Current Officers, Directors, Trustees, and Key Employees** (List each person who was an officer, director, trustee, or key employee at any time during the year even if they were not compensated) (See the instructions)

[illegible]

	Yes	No
--	-----	----

--	--	--	--

75b	X
-----	---

75c		X

75d	X	
-----	---	--

Former Officers, Directors, Trustees, and Key Employees that Received Compensation or Other Benefits (If any former officer, director, trustee, or key employee received compensation or other benefits (described below) during the year, list that person below and enter the amount of compensation or other benefits in the appropriate column. See the instructions.)

[illegible]

	Yes	No
--	-----	----

76		X
----	--	---

77		X

78a		X
-----	--	---

78b	N/A
-----	-----

79		X
----	--	---

80a	X	
-----	---	--

--	--	--

[illegible]

81b	X
-----	---

Part VI Other Information (continued)

		Yes	No
82 a	Did the organization receive donated services or the use of materials, equipment, or facilities at no charge or at substantially less than fair rental value?		X
b	If "Yes," you may indicate the value of these items here. Do not include this amount as revenue in Part I or as an expense in Part II (See instructions in Part III).		
82 b	N/A		
83 a	Did the organization comply with the public inspection requirements for returns and exemption applications?	X	
83 b	Did the organization comply with the disclosure requirements relating to <i>quid pro quo</i> contributions?	X	
84 a	Did the organization solicit any contributions or gifts that were not tax deductible?		X
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
84 b	N/A		
85 a	501(c)(4), (5), or (6). Were substantially all dues nondeductible by members?		X
b	Did the organization make only in-house lobbying expenditures of \$2,000 or less?	X	
	If "Yes" was answered to either 85a or 85b, do not complete 85c through 85h below unless the organization received a waiver for proxy tax owed for the prior year.		
c	Dues, assessments, and similar amounts from members		
85 c			
d	Section 162(e) lobbying and political expenditures		
85 d			
e	Aggregate nondeductible amount of section 6033(e)(1)(A) dues notices		
85 e			
f	Taxable amount of lobbying and political expenditures (line 85d less 85e)		
85 f			
g	Does the organization elect to pay the section 6033(e) tax on the amount on line 85f?		
85 g			
h	If section 6033(e)(1)(A) dues notices were sent, does the organization agree to add the amount on line 85f to its reasonable estimate of dues allocable to nondeductible lobbying and political expenditures for the following tax year?		
85 h			
86	501(c)(7) orgs. Enter a Initiation fees and capital contributions included on line 12		
86 a	N/A		
b	Gross receipts, included on line 12, for public use of club facilities		
86 b	N/A		
87	501(c)(12) orgs. Enter a Gross income from members or shareholders		
87 a	N/A		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them)		
87 b	N/A		
88 a	At any time during the year, did the organization own a 50% or greater interest in a taxable corporation or partnership, or an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? If "Yes," complete Part IX.	X	
b	At any time during the year, did the organization, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," complete Part XI.	X	
88 b			
89 a	501(c)(3) organizations. Enter Amount of tax imposed on the organization during the year under section 4911		
	N/A, section 4912		
	N/A, section 4955		
	N/A		
b	501(c)(3) and 501(c)(4) orgs. Did the organization engage in any section 4958 excess benefit transaction during the year or did it become aware of an excess benefit transaction from a prior year? If "Yes," attach a statement explaining each transaction.		
89 b	N/A		
c	Enter Amount of tax imposed on the organization managers or disqualified persons during the year under sections 4912, 4955, and 4958		
	N/A		
d	Enter Amount of tax on line 89c, above, reimbursed by the organization		
	N/A		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction?		X
89 e			
f	All organizations. Did the organization acquire a direct or indirect interest in any applicable insurance contract?		X
89 f			
g	For supporting organizations and sponsoring organizations maintaining donor advised funds. Did the supporting organization, or a fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		
89 g	N/A		
90 a	List the states with which a copy of this return is filed		
	NONE		
b	Number of employees employed in the pay period that includes March 12, 2007 (See instructions)		
90 b	18		
91 a	The books are in care of		
	CONCACAF		
	Telephone no		
	305-704-3232		
	Located at		
	1000 5TH STREET, SUITE 304 MIAMI BEACH, FL		
	ZIP + 4		
	33139		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		
91 b	X		
	If "Yes," enter the name of the foreign country		
	TRINIDAD & TOBAGO, GUATEMALA		
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts		

Part VI Other Information (continued)

- c At any time during the calendar year, did the organization maintain an office outside of the United States? 91c ☒ Yes ☐ No
- If "Yes," enter the name of the foreign country ▶ SEE STATEMENT 11
- 92 Section 4947(a)(1) nonexempt charitable trusts filing Form 990 in lieu of Form 1041 - Check here ▶ ☐
- and enter the amount of tax-exempt interest received or accrued during the tax year ▶ 92 N/A

Part VII Analysis of Income-Producing Activities (See the instructions.)

Note: Enter gross amounts unless otherwise indicated

	Unrelated business income		Excluded by section 512, 513, or 514		(E) Related or exempt function income
	(A) Business code	(B) Amount	(C) Exclusion code	(D) Amount	
93 Program service revenue					
a STMT 12				4,627,719.	12,704,665.
b					
c					
d					
e					
f Medicare/Medicaid payments					
g Fees and contracts from government agencies					
94 Membership dues and assessments					49,500.
95 Interest on savings and temporary cash investments			14	85,454.	
96 Dividends and interest from securities					
97 Net rental income or (loss) from real estate					
a debt-financed property					
b not debt-financed property					
98 Net rental income or (loss) from personal property					
99 Other investment income					
100 Gain or (loss) from sales of assets other than inventory					
101 Net income or (loss) from special events					
102 Gross profit or (loss) from sales of inventory					
103 Other revenue a					
b					
c					
d					
e					
104 Subtotal (add columns (B), (D), and (E))				4,713,173.	12,754,165.
105 Total (add line 104, columns (B), (D), and (E))					17,467,338.

Note: Line 105 plus line 1e, Part I, should equal the amount on line 12, Part I

Part VIII Relationship of Activities to the Accomplishment of Exempt Purposes (See the instructions.)

Line No. ▼	Explain how each activity for which income is reported in column (E) of Part VII contributed importantly to the accomplishment of the organization's exempt purposes (other than by providing funds for such purposes)
	STMT 13

Part IX Information Regarding Taxable Subsidiaries and Disregarded Entities (See the instructions.)

(A) Name, address, and EIN of corporation, partnership, or disregarded entity	(B) Percentage of ownership interest	(C) Nature of activities	(D) Total income	(E) End-of-year assets
STMT 14	%			
	%			
	%			
	%			

Part X Information Regarding Transfers Associated with Personal Benefit Contracts (See the instructions.)

- (a) Did the organization, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No
- (b) Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
- Note: If "Yes" to (b), file Form 8870 and Form 4720 (see instructions)

Part XI Information Regarding Transfers To and From Controlled Entities. Complete only if the organization is a controlling organization as defined in section 512(b)(13)**106** Did the reporting organization make any transfers to a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity

Yes	No
X	

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	SEE STATEMENT 15			
b				
c				
Totals				8,625,000.

107 Did the reporting organization receive any transfers from a controlled entity as defined in section 512(b)(13) of the Code? If "Yes," complete the schedule below for each controlled entity

Yes	No
X	

	(A) Name, address, of each controlled entity	(B) Employer Identification Number	(C) Description of transfer	(D) Amount of transfer
a	SEE STATEMENT 16			
b				
c				
Totals				25,000.

108 Did the organization have a binding written contract in effect on August 17, 2006, covering the interest, rents, royalties, and annuities described in question 107 above?

Yes	No
	X

**Please
Sign
Here**

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature of officer: [Signature] Date: 12/21/12

Type or print name and title: ENRIQUE SANZ, GENERAL SECRETARY

**Paid
Preparer's
Use Only**

Preparer's signature: [Signature] Date: 12/21/12 Check if self-employed: ☐

Preparer's SSN or PTIN (See Gen Inst X): P01247672

Firm's name (or yours if self-employed), address, and ZIP + 4: BDO USA, LLP EIN: 13-5381590

330 N WABASH AVENUE, SUITE 3200 Phone no: 312-856-9100

CHICAGO, IL 60611

Form 990 (2007)

FORM 990, PART II - BENEFITS PAID TO OR FOR MEMBERS

=====

DESCRIPTION -----	PROGRAM SERVICES -----
CLUB CHAMPIONSHIPS	4,604,631.
MEETINGS	988,097.
WORLD CUP QUALIFYING	759.
GOLD CUP & WOMENS	67,555.
ASSISTANCE TO UNIONS	563,362.
CONCESSIONS	100,000.
WOMENS U-17	74,759.
WOMENS U-20	112,953.
ALL OTHER	12,981.
CENTER OF EXCELLENCE	
PAYMENTS TO JACK WARNER	600,000.
OTHER PAYMENTS	6,963.
TOTALS	----- 7,132,060. =====

FORM 990, PART II - OTHER EXPENSES
=====

DESCRIPTION -----	TOTAL -----
FEE FOR SERVICE OF GENERAL SECRETARY (SEE ATTACHMENT 7)	
RENT ON PERSONAL RESIDENCE	160,000.
PERSONAL EXPENDITURES	120,000.
COMMISSIONS PAID (SEE ATTACHMENT 7)	
EN PASSANT, INC.	219,311.
MULTISPORT GAMES DEVELOPMENT	500,000.
PERSONAL EXPENDITURES	194,186.
ACCRUED COMMISSIONS	854,536.
RECRUITING EXPENSE	21,031.
INSURANCE	9,090.
MISCELLANEOUS	2,229.
MAINTENANCE	118,282.
PUBLIC RELATIONS	103,166.
AWARDS AND GIFTS	14,353.
RENT CMTV	52,920.
BANK FEES	7,693.
BROADCAST & PRODUCTION	878,897.
RENOVATION COSTS	20,545.
PAYMENTS TO JACK WARNER	
REGIONAL OFFICE TRINIDAD	382,815.
GUATAMALA OFFICE EXPENSE	164,203.
OTHER TAXES	133.
TOTALS	3,823,390.

FORM 990, PART III - ORGANIZATION'S PRIMARY EXEMPT PURPOSE

=====

CONCACAF'S MISSION IS TO SUPPORT AND PROMOTE SOCCER ("FOOTBALL") IN NORTH AMERICA, CENTRAL AMERICA, AND THE CARIBBEAN, THEREBY PROMOTING THE COMMON INTERESTS OF ITS FORTY MEMBER NATIONAL SOCCER ASSOCIATIONS OR GOVERNING BODIES IN THE REGION, THROUGH ACTIVITIES SUCH AS ORGANIZING AND MANAGING INTERNATIONAL SOCCER TOURNAMENTS.

FORM 990, PART III - PROGRAM SERVICE ACCOMPLISHMENTS

PROGRAM SERVICE ACCOMPLISHMENT A

THE CONFEDERATION OF NORTH, CENTRAL AMERICAN AND CARIBBEAN ASSOCIATION FOOTBALL ("CONCACAF") IS THE GOVERNING BODY FOR SOCCER ("FOOTBALL") IN THE REGION, AND ONE OF SIX CONTINENTAL AUTHORITIES THAT ADMINISTERS THE GAME ALONG WITH THE FEDERATION INTERNATIONALE DE FOOTBALL ASSOCIATION ("FIFA"), THE WORLD GOVERNING BODY. CONCACAF HAS 40 MEMBER ASSOCIATIONS, INCLUDING GUYANA, SURINAME AND FRENCH GUYANA ON THE SOUTH AMERICAN CONTINENT. ITS PRIMARY ADMINISTRATIVE FUNCTIONS ARE TO ORGANIZE COMPETITIONS FOR NATIONAL TEAMS AND CLUBS, AND TO CONDUCT WORLD CUP QUALIFYING TOURNAMENTS.

AS THE ADMINISTRATIVE BODY FOR THE REGION, CONCACAF ORGANIZES COMPETITIONS, OFFERS TRAINING COURSES IN TECHNICAL AND ADMINISTRATIVE ASPECTS OF THE GAME, AND HELPS TO BUILD FOOTBALL THROUGHOUT THE REGION. CONCACAF OWNS THE BROADCAST RIGHTS TO THE VARIOUS EVENTS AND EITHER DIRECTLY OR THROUGH AGENTS, FINDS BROADCAST PARTNERS AND SPONSORS FOR THE EVENTS, THUS BUILDING THE AUDIENCE FOR SOCCER IN FURTHERANCE OF ITS EXEMPT PURPOSES.

CONCACAF CARRIES OUT ITS MISSION BY EFFECTUATING OR FACILITATING INTERNATIONAL AND LOCAL COMPETITIONS, CONDUCTING MEETINGS AND CONGRESSES, PROVIDING COURSES AND OTHER EDUCATIONAL PROGRAMS, PROMOTING FRIENDLY RELATIONSHIPS AMONG THE MEMBER ORGANIZATIONS, AND GENERALLY INSURING THAT THERE IS NO POLITICAL, RELIGIOUS OR RACIAL DISCRIMINATION WITHIN OR AMONG THE ASSOCIATIONS. THREE REGIONAL "UNIONS" SUPPORT CONCACAF IN THESE EFFORTS: THE CARIBBEAN FOOTBALL UNION ("CFU") (WHICH INCLUDES GUYANA, SURINAME, AND FRENCH GUYANA), THE UNIÓN CENTROAMERICANA DE FÚTBOL ("UNCAF"), AND THE NORTH AMERICAN FOOTBALL UNION ("NAFU"). THESE THREE ENTITIES ORGANIZE REGIONAL AND QUALIFICATION EVENTS TO VARIOUS CONCACAF COMPETITIONS.

PRESENTLY, CONCACAF CONDUCTS OR FACILITATES THE FOLLOWING COMPETITIONS, AMONG OTHERS:

- THE GOLD CUP (CONCACAF'S PREMIER EVENT, WHICH IS A BIENNIAL CHAMPIONSHIP FOR NATIONAL TEAMS FROM NORTH AMERICA, CENTRAL AMERICA AND THE CARIBBEAN);
- THE CHAMPIONS LEAGUE (AN ANNUAL INVITATIONAL TOURNAMENT FOR CLUB TEAMS FROM NORTH AMERICA, CENTRAL AMERICA AND THE CARIBBEAN WITH A LIMITED NUMBER OF TEAMS FROM ANY ONE

FORM 990, PART III - PROGRAM SERVICE ACCOMPLISHMENTS

COUNTRY) ;

- MEN'S AND WOMEN'S OLYMPIC QUALIFYING TOURNAMENTS;
- MEN'S AND WOMEN'S U-20 AND U-17 (BIENNIAL TOURNAMENTS
- MEN IN ONE YEAR, WOMEN IN THE NEXT --FOR PLAYERS UNDER
- AGE TWENTY OR UNDER AGE SEVENTEEN);
- A QUADRENNIAL FUTSAL TOURNAMENT; AND
- WOMEN'S WORLD CUP QUALIFIERS.

FINALLY, IN CONNECTION WITH ITS GOAL OF PROMOTING SOCCER, CONCACAF HAS PROVIDED SUPPORT TO THE FOOTBALL COMMUNITY THROUGH THE CENTER OF EXCELLENCE IN TRINIDAD WHOSE MISSION INCLUDES DEVELOPING THE SPORT IN THE CARIBBEAN.

FORM 990, PART IV - PREPAID EXPENSES AND DEFERRED CHARGES
=====

DESCRIPTION -----	ENDING BOOK VALUE -----
PREPAID AND OTHER	79,524. -----
TOTALS	79,524. =====

FORM 990, PART IV - OTHER ASSETS

=====

DESCRIPTION	ENDING BOOK VALUE
-----	-----
SECURITY DEPOSITS	48,281.
EMPLOYEE ADVANCES	30,224.
PATENTS AND TRADEMARKS	32,770.

TOTALS	111,275.
	=====

FORM 990, PART IV - OTHER LIABILITIES

=====

DESCRIPTION	ENDING BOOK VALUE
-----	-----
PAYROLL LIABILITIES	51,040.
DUE TO AFFILIATES-CMTV (SEE ATTACHMENT 3)	5,317,308.

TOTALS	5,368,348.
	=====

FORM 990, PART V-A - CURRENT OFFICERS, DIRECTORS, AND TRUSTEES
=====

NAME AND ADDRESS -----	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION -----	COMPENSATION -----	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS -----	EXPENSE ACCT AND OTHER ALLOWANCES -----
JACK WARNER	PRESIDENT 1.00	20,000.		
ALAN ROTHENBERG	VICE PRESIDENT 1.00	5,625.		
GUILLERMO CANEDO	VICE PRESIDENT 1.00	10,525.		
RAFAEL SALGUERO	VICE PRESIDENT 1.00	13,375.		
ALFREDO HAWIT	VICE PRESIDENT 1.00	10,625.		
LISLE AUSTIN	VICE PRESIDENT 1.00	10,000.		
SUNIL GULATI	EXCO MEMBER 1.00	5,000.		
ARIEL ALVARADO	EXCO MEMBER 1.00	11,050.		
HORACE BURELL	EXCO MEMBER 1.00	10,525.		
CHUCK BLAZER	GENERAL SECTY 40.00	SEE ATTACHMENT 7		
TED HOWARD	DEPUTY GEN'L SECTY 40.00	145,000.		31,267.
JASON HUGHES	DEPUTY GEN'L SECTY 40.00	220,000.		
RAFAEL TINOCO	EXCO (UNCAF PRES.) 1.00	11,050.		
MARIO MONTEROSSA	EXCO (UNCAF GS) 1.00	2,125.		
ANGENIE KANHAI	EXCO (CFU GS) 1.00	775.		
JILL FRANCISCO	DIRECTOR OF COMPETITIONS 40.00	93,333.		10,056.

FORM 990, PART VI, LINE 91C - FOREIGN COUNTRIES
=====

TRINIDAD & TOBAGO
GUATEMALA

FORM 990, PART VII - PROGRAM SERVICE REVENUE
=====

DESCRIPTION -----	BUSINESS CODE ----	AMOUNT -----	EXCLUSION CODE ----	AMOUNT -----	RELATED OR EXEMPT FUNCTION INCOME -----
GAME REVENUE					
ROYALTIES AND SPONSORSHIPS			15	4,627,719.	1,053,839.
BROADCAST CONTRACT REVENUE					11,650,826.
TOTALS		-----		-----	-----
		=====		=====	=====

FORM 990, PART VIII - ACCOMPLISHMENT OF EXEMPT PURPOSES

=====

LINE NO. ---	EXPLANATION OF HOW EACH ACTIVITY FOR WHICH INCOME IS REPORTED IN COLUMN (E) OF PART VII CONTRIBUTED IMPORTANTLY TO THE ACCOMPLISHMENT OF EXEMPT PURPOSES -----
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93	GAME REVENUE RECEIVED IN CONNECTION WITH PROVIDING THE MEANS TO PARTICIPATE IN TOURNAMENTS
94	BROADCAST REVENUE WHICH BUILDS THE AUDIENCE FOR SOCCER MEMBERSHIP DUES RECEIVED FROM ASSOCIATIONS FOR THEIR PARTICIPATION IN CONCACAF SPORTING EVENTS AND ACTIVITIES

FORM 990, PART IX - INFORMATION REGARDING TAXABLE SUBSIDIARIES
=====

NAME AND ADDRESS EMPLOYER IDENTIFICATION NUMBER -----	PERCENTAGE OWNERSHIP INTEREST -----	NATURE OF BUSINESS ACTIVITIES -----	TOTAL INCOME -----	ENDING ASSETS -----
CONCACAF MARKETING & TV	1.000000	BROADCAST AGENT	-----	-----
TOTAL INCOME			=====	=====

FORM 990, PART XI - TRANSFERS TO CONTROLLED ENTITIES STATEMENT

=====

CONTROLLED ENTITY'S NAME: CMTV
CONTROLLED ENTITY'S ADDRESS: 1000 FIFTH ST.
CITY, STATE & ZIP: MIAMI, FL 33139
EIN: 27-0063254
TRANSFER AMOUNT: 8,625,000.
EXPLANATION OF TRANSFER TO CONTROLLED ENTITY:
CASH (SEE ATTACHMENT 9)

FORM 990, PART XI - TRANSFERS FROM CONTROLLED ENTITIES STATEMENT

=====

CONTROLLED ENTITY' S NAME: CMTV
CONTROLLED ENTITY' S ADDRESS: 1000 FIFTH ST.
CITY, STATE & ZIP: MIAMI, FL 33139
EIN: 27-0063254
TRANSFER AMOUNT: 25,000.
EXPLANATION OF TRANSFER FROM CONTROLLED ENTITY:
CASH (SEE ATTACHMENT 9)

FORM 990, GENERAL INFORMATION

MATTERS RELATED TO THIS FORM 990 AND CONCACAF FORMS 990 FOR OTHER YEARS ARE BEING REVIEWED BY CONACAF'S OWN RECENTLY APPOINTED INDEPENDENT INTEGRITY COMMITTEE. BASED ON THE OUTCOME OF THAT REVIEW, IT MAY BE NECESSARY TO CHANGE THE CHARACTERIZATION OF CERTAIN AMOUNTS REPORTED ON, OR OTHERWISE AMEND, THIS FORM 990. IN PARTICULAR, CHANGES MAY BE REQUIRED AS TO (I) ANY AND ALL PAYMENTS MADE DIRECTLY OR INDIRECTLY TO CHUCK BLAZER OR ENTITIES PRESUMABLY UNDER HIS CONTROL, (II) ANY AND ALL PAYMENTS TO JACK WARNER PURPORTEDLY FOR THE OPERATION OF CONACAF'S OFFICE IN TRINIDAD & TOBAGO AND THE CENTER OF EXCELLENCE, AND (III) OTHER ITEMS RELATED TO THE CENTER OF EXCELLENCE THIS FORM 990 IS BEING FILED AT THIS TIME BECAUSE OF THE TIME THAT HAS ELAPSED SINCE THE DUE DATE AND THE INABILITY TO PREDICT WHEN THE INTEGRITY COMMITTEE'S REVIEW WILL BE COMPLETED

FORM 990, PART I - CONTRIBUTIONS

FIFA MAKES ANNUAL CONTRIBUTIONS TO CONCACAF, AS DETAILED ON SCHEDULE B. IN 1998, CONCACAF OPENED A SOCCER ACADEMY AND RELATED FACILITIES ON THE OUTSKIRTS OF PORT-OF-SPAIN, TRINIDAD. OVER THE YEARS, THE OPERATIONS OF THIS FACILITY WERE MANAGED FOR CONCACAF BY JACK WARNER, A RESIDENT OF TRINIDAD WHO SERVED AS THE PRESIDENT OF CONCACAF'S EXECUTIVE COMMITTEE FROM 1990 UNTIL HIS RESIGNATION IN MID-2011. FIFA OFFSET AMOUNTS THAT OTHERWISE WOULD HAVE BEEN CONTRIBUTED TO CONCACAF AGAINST AMOUNTS OWED FOR LOANS MADE BY FIFA FOR THE PURCHASE AND DEVELOPMENT OF THE CENTER OF EXCELLENCE. SUCH AMOUNTS ARE NOT INCLUDED IN PART I, LINE 1.

FORM 990, PARTS II, VII & IV

IN 2003, FOR REASONS THAT REMAIN UNCLEAR, CONCACAF ORGANIZED A SUBSIDIARY UNDER THE LAWS OF FLORIDA THE SUBSIDIARY, CONCACAF MARKETING AND TV, INC., OR "CMTV," ENTERED INTO AGREEMENTS THAT PURPORTED TO TRANSFER TO UNRELATED TELEVISION BROADCASTERS LIMITED RIGHTS TO BROADCAST CONCACAF-SPONSORED TOURNAMENTS CMTV EVIDENTLY ENTERED INTO THESE AGREEMENTS NOTWITHSTANDING THE FACT THAT THE RIGHTS BELONGED TO CONCACAF, AND THERE IS NO EVIDENCE OF ANY AGREEMENT PURSUANT TO WHICH CONCACAF TRANSFERRED THOSE RIGHTS TO CMTV. CONCACAF AND CMTV OPERATED FOR THE MOST PART AS ONE ENTITY WITH EMPLOYEES OF EACH WORKING ON MATTERS THAT COULD BE CHARACTERIZED AS RELATED TO THE OTHER CONCACAF THEREFORE HAS REPORTED ALL BROADCAST REVENUES ON PART I, LINE 2 AND PART VII, LINE 93 CMTV SHOULD BE ENTITLED TO REIMBURSEMENT OF ITS EXPENSES ON A COST-PLUS BASIS, BUT NEITHER CMTV'S EXPENSES NOR ANY "PLUS" FACTOR ARE INCLUDED IN CONCACAF'S EXPENSES IN PART II FOR PURPOSES OF REPORTING CONCACAF'S ASSETS AND LIABILITIES IN PART IV, AMOUNTS OWED CONCACAF BY CMTV FOR BROADCAST REVENUES WERE INCLUDED IN CONCACAF'S ASSETS BUT WERE NOT REDUCED BY AMOUNTS CONCACAF WOULD OWE CMTV FOR REIMBURSEMENT OF ITS EXPENSES ON A COST-PLUS BASIS.

NORTH, CENTRAL AMERICAN AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF) 13-360589 ⁵

FORM 990, PART V-A – CONFLICT OF INTEREST POLICY

THE STATUTES OF CONCACAF INCLUDE THE OBSERVATION OF THE CODE OF ETHICS OF FIFA
WHICH INCLUDES A CONFLICT OF INTEREST POLICY

FORM 990, PART IV – LOANS FROM OFFICERS, DIRECTORS, TRUSTEES AND KEY EMPLOYEES

THE "LOAN" REPRESENTS THE NET AMOUNT DUE PER THE BOOKS AND RECORDS AS OF THE END OF THE REPORTING PERIOD TO SPORTVERTISING FOR SERVICES PERFORMED IN A MANNER THAT BLAZER HAS SINCE CLAIMED WAS CONSISTENT WITH THE EXPIRED SPORTVERTISING AGREEMENT THIS MATTER IS SUBJECT TO INVESTIGATION BY THE CONCACAF INTEGRITY COMMITTEE.

NORTH, CENTRAL AMERICAN AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF) 13-360589 ⁵

FORM 990, PART V-A – EXPENSE ACCOUNT AND OTHER ALLOWANCES

HEALTH INSURANCE PAID BY CONCACAF ON BEHALF OF EMPLOYEES RANGED BETWEEN \$1,200 - \$4,000 PER MONTH BREAKOUT PER EMPLOYEE WILL BE PROVIDED BY REQUEST

FORM 990, PART II & PART V-A – COMPENSATION OF GENERAL SECRETARY

CHUCK BLAZER SERVED AS CONCACAF'S "GENERAL SECRETARY," FUNCTIONING EFFECTIVELY IN THAT CAPACITY AS BOTH CHIEF EXECUTIVE AND CHIEF FINANCIAL OFFICER. NO WAGES WERE PAID DIRECTLY TO BLAZER, AND THEREFORE NONE ARE SHOWN ON PART VII, SECTION A. RATHER, BLAZER'S SERVICES WERE PROVIDED IN A MANNER THAT CHUCK BLAZER HAS SINCE CLAIMED WAS CONSISTENT WITH AN AGREEMENT BETWEEN CONCACAF AND A CORPORATION ("SPORTVERTISING") ENTERED INTO IN THE EARLY 1990'S WHICH EXPIRED ON ITS OWN TERMS IN 1998. UNDER THIS AGREEMENT, SPORTVERTISING WAS ENTITLED TO A PERCENTAGE OF ALL OF CONCACAF'S BROADCAST AND SPONSORSHIP REVENUES, AS WELL AS REIMBURSEMENT OF BUSINESS EXPENSES INCURRED BY BLAZER. AMOUNTS CLAIMED TO BE OWED UNDER THE ARRANGEMENT WERE MOST FREQUENTLY PAID INDIRECTLY TO DESIGNEES OF SPORTVERTISING (E.G., EN PASSANT, INC. AND MULTISPORT GAMES DEVELOPMENT, INC.) RATHER THAN DIRECTLY TO SPORTVERTISING. FOR PURPOSES OF THE FORMS 990, ALL OBLIGATIONS ACCRUED WITH RESPECT TO THE FEE CLAIMED BY BLAZER TO BE DUE TO SPORTVERTISING (INCLUDING THE AMOUNT SHOWN ON PART VII, SECTION B, WHICH WAS PAID AS REQUESTED BY SPORTVERTISING TO MULTISPORT GAMES) ARE SHOWN AS ACCRUED COMMISSIONS. ACCRUED BUT UNPAID AMOUNTS AT THE END OF ANY GIVEN YEAR ARE REFLECTED ON SCHEDULE L, PART II (FOR 2008 THROUGH 2011). REIMBURSED BUSINESS EXPENSES HAVE BEEN TREATED AS EXPENSES OF CONCACAF. THIS MATTER IS SUBJECT TO INVESTIGATION BY THE CONCACAF INTEGRITY COMMITTEE.

FORM 990, PART IV – LAND BUILDINGS AND EQUIPMENT

ASSET	COST	ACCUMULATED DEPRECIATION	BOOK VALUE
CARS & TRUCKS	152,093	77,586	74,507
EQUIPMENT	5,144,030	1,386,410	3,757,620
FURNITURE & FIXTURES	169,221	38,494	130,727
CENTER OF EXCELLENCE-BUILDING	12,997,519	3,670,638	9,326,881
CENTER OF EXCELLENCE-LAND	7,555,000	0	7,555,000
LEASEHOLD IMPROVEMENTS	2,401,049	697,724	1,703,325
TOTAL	28,418,912	5,870,852	22,548,060

5

NORTH, CENTRAL AMERICAN AND CARIBBEAN ASSOCIATION FOOTBALL (CONCACAF) 13-360589

FORM 990, PART XI – TRANSFERS TO AND FROM CONTROLLED ENTITIES

DISCLOSED ARE THE AMOUNTS OF CASH TRANSFERS BETWEEN CMTV AND CONCACAF. THE VALUE FOR OTHER SERVICES AND SHARING OF RESOURCES WAS NOT ALLOCATED BETWEEN THE TWO ORGANIZATIONS. THE LOAN IS THE END OF THE YEAR NET BALANCE FROM CASH TRANSFERS AND ACCRUALS BASED ON 100-PERCENT OF THE BROADCAST REVENUE RECEIVED FROM CMTV.

Power of Attorney and Declaration of Representative

▶ Type or print. ▶ See the separate instructions.

OMB No 1545-0150

For IRS Use Only

Received by:

Name _____

Telephone _____

Function _____

Date / /

Part I Power of Attorney

Caution: A separate Form 2848 should be completed for each taxpayer. Form 2848 will not be honored for any purpose other than representation before the IRS.

1 Taxpayer information. Taxpayer must sign and date this form on page 2, line 7.

Taxpayer name and address
North, Central American and Caribbean Association Football (CONCACAF)
725 Fifth Avenue
New York, NY 10022

Taxpayer identification number(s)

13-3605859

Daytime telephone number

212-308-0044

Plan number (if applicable)

hereby appoints the following representative(s) as attorney(s)-in-fact:

2 Representative(s) must sign and date this form on page 2, Part II.

Name and address
Stuart L. Rosow
11 Times Square
New York, NY 10036

CAF No. **7800-92329R**

PTIN **P01501569**

Telephone No. **212-969-3150**

Fax No. **212-969-2900**

Check if to be sent notices and communications ☒

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address
Jay H. Zimber
One South Dearborn
Chicago, IL 60603

CAF No. **1205-06298R**

PTIN **P01478794**

Telephone No. **312-853-2232**

Fax No. **312-853-7036**

Check if to be sent notices and communications ☒

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

Name and address

CAF No. _____

PTIN _____

Telephone No. _____

Fax No. _____

Check if new: Address ☐ Telephone No. ☐ Fax No. ☐

to represent the taxpayer before the Internal Revenue Service for the following matters:

3 Matters

Description of Matter (Income, Employment, Payroll, Excess, Estate, Gift, Whistleblower, Practitioner Discipline, PLR, FOIA, Civil Penalty, etc.) (see instructions for line 3)	Tax Form Number (1040, 941, 720, etc.) (if applicable)	Year(s) or Period(s) (if applicable) (see instructions for line 3)
Income Tax, Employment Tax and Application for Tax-Exempt Status		2007-2012

4 Specific use not recorded on Centralized Authorization File (CAF). If the power of attorney is for a specific use not recorded on CAF, check this box. See the instructions for Line 4. **Specific Uses Not Recorded on CAF** ☐

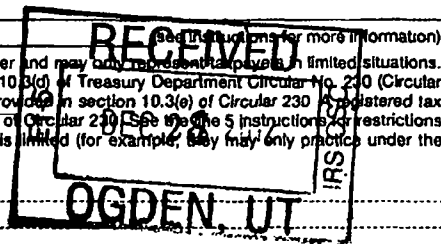
5 Acts authorized. Unless otherwise provided below, the representatives generally are authorized to receive and inspect confidential tax information and to perform any and all acts that I can perform with respect to the tax matters described on line 3, for example, the authority to sign any agreements, consents, or other documents. The representative(s), however, is (are) not authorized to receive or negotiate any amounts paid to the client in connection with this representation (including refunds by either electronic means or paper checks). Additionally, unless the appropriate box(es) below are checked, the representative(s) is (are) not authorized to execute a request for disclosure of tax returns or return information to a third party, substitute another representative or add additional representatives, or sign certain tax returns.

☐ Disclosure to third parties; ☐ Substitute or add representative(s); ☐ Signing a return;

☐ Other acts authorized: _____

Exceptions. An unenrolled return preparer cannot sign any document for a taxpayer and may only represent taxpayers in limited situations. An enrolled actuary may only represent taxpayers to the extent provided in section 10.3(d) of Treasury Department Circular No. 230 (Circular 230). An enrolled retirement plan agent may only represent taxpayers to the extent provided in section 10.3(e) of Circular 230. A registered tax return preparer may only represent taxpayers to the extent provided in section 10.3(f) of Circular 230. See the 5 instructions for restrictions on tax matters partners. In most cases, the student practitioner's (level k) authority is limited (for example, they may only practice under the supervision of another practitioner).

List any specific deletions to the acts otherwise authorized in this power of attorney: _____



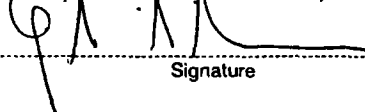
ENVELOPE
POSTMARK DATE DEC 27 2012

✓

- 6 Retention/revocation of prior power(s) of attorney.** The filing of this power of attorney automatically revokes all earlier power(s) of attorney on file with the Internal Revenue Service for the same matters and years or periods covered by this document. If you do not want to revoke a prior power of attorney, check here ☐ **YOU MUST ATTACH A COPY OF ANY POWER OF ATTORNEY YOU WANT TO REMAIN IN EFFECT.**

- 7 Signature of taxpayer.** If a tax matter concerns a year in which a joint return was filed, the husband and wife must each file a separate power of attorney even if the same representative(s) is (are) being appointed. If signed by a corporate officer, partner, guardian, tax matters partner, executor, receiver, administrator, or trustee on behalf of the taxpayer, I certify that I have the authority to execute this form on behalf of the taxpayer.

IF NOT SIGNED AND DATED, THIS POWER OF ATTORNEY WILL BE RETURNED TO THE TAXPAYER.

 Signature Ag 28, 2012 Date General Secretary Title (if applicable)

Print Name ☐ ☐ ☐ ☐ PIN Number North, Central American and Caribbean Association Football (CONCACAF) Print name of taxpayer from line 1 if other than individual

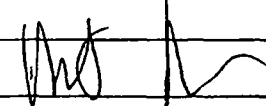
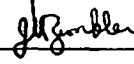
Part II Declaration of Representative

Under penalties of perjury, I declare that:

- I am not currently under suspension or disbarment from practice before the Internal Revenue Service.
- I am aware of regulations contained in Circular 230 (31 CFR, Part 10), as amended, concerning practice before the Internal Revenue Service;
- I am authorized to represent the taxpayer identified in Part I for the matter(s) specified there; and
- I am one of the following:
 - a Attorney—a member in good standing of the bar of the highest court of the jurisdiction shown below.
 - b Certified Public Accountant—duly qualified to practice as a certified public accountant in the jurisdiction shown below.
 - c Enrolled Agent—enrolled as an agent under the requirements of Circular 230
 - d Officer—a bona fide officer of the taxpayer's organization.
 - e Full-Time Employee—a full-time employee of the taxpayer.
 - f Family Member—a member of the taxpayer's immediate family (for example, spouse, parent, child, grandparent, grandchild, step-parent, step-child, brother, or sister)
 - g Enrolled Actuary—enrolled as an actuary by the Joint Board for the Enrollment of Actuaries under 29 U.S.C. 1242 (the authority to practice before the Internal Revenue Service is limited by section 10.3(d) of Circular 230).
 - h Unenrolled Return Preparer—Your authority to practice before the Internal Revenue Service is limited. You must have been eligible to sign the return under examination and have signed the return. See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.
 - i Registered Tax Return Preparer—registered as a tax return preparer under the requirements of section 10.4 of Circular 230. Your authority to practice before the Internal Revenue Service is limited. You must have been eligible to sign the return under examination and have signed the return. See Notice 2011-6 and Special rules for registered tax return preparers and unenrolled return preparers in the instructions.
 - k Student Attorney or CPA—receives permission to practice before the IRS by virtue of his/her status as a law, business, or accounting student working in LTC or STCP under section 10.7(d) of Circular 230. See instructions for Part II for additional information and requirements
 - r Enrolled Retirement Plan Agent—enrolled as a retirement plan agent under the requirements of Circular 230 (the authority to practice before the Internal Revenue Service is limited by section 10.3(e)).

IF THIS DECLARATION OF REPRESENTATIVE IS NOT SIGNED AND DATED, THE POWER OF ATTORNEY WILL BE RETURNED. REPRESENTATIVES MUST SIGN IN THE ORDER LISTED IN LINE 2 ABOVE. See the instructions for Part II.

Note: For designations d-f, enter your title, position, or relationship to the taxpayer in the "Licensing jurisdiction" column. See the instructions for Part II for more information.

Designation— Insert above letter (a-r)	Licensing jurisdiction (state) or other licensing authority (if applicable)	Bar, license, certification, registration, or enrollment number (if applicable). See instructions for Part II for more information	Signature	Date
a	NY			8/21/12
a	IL	3111083		8/27/12