2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741613

FILED Apr 29, 2008 Secretary of State

Entity Name: LARGO UNITED SOCCER CLUB, INC.

US

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

1779 BELCHER RD LARGO, FL 33779 US

Current Mailing Address: New Mailing Address:

P.O. BOX 952 LARGO, FL 33779

FEI Number: 59-2551417 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:

LENEWEAVER, GENE
2999 LONGBROOKE WAY
LARGO, FL 33770 US
401
CLEARWATER, FL 33764 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.

in the State of Florida.

SIGNATURE: LEE L. HAAS 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LENEWEAVER, GENE Name: DEJA, GARY Address: 2999 LONGBROOKE WAY Address: 13875 106TH AVENUE N

Address: 2999 LONGBROOKE WAY Address: 138/5 1061H AVENUE N City-St-Zip: LARGO, FL 33770 City-St-Zip: LARGO, FL 33774

Title: T () Delete Title: () Change () Addition

 Name:
 INGHAM, BOB
 Name:

 Address:
 11990 101ST AVE N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY DEJA PRES 04/29/2008