

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754338

FILED
Jul 18, 2005
Secretary of State

Entity Name: LAKELAND HIGHLANDS YOUTH SOCCER, ASSOCIATION, INC.

Current Principal Place of Business:

CARTER ROAD SPORTS COMPLEX
LAKELAND, FL

New Principal Place of Business:

CARTER ROAD SPORTS COMPLEX
500 W. CARTER ROAD
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 5023
LAKELAND, FL 338075023

New Mailing Address:

FEI Number: 59-2057974 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:

CRAVEN, HARVEY
761 WOODHILL DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MEEK, RICK
6017 CHARLOMA DRIVE
LAKELAND, FL 33813 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: RICK MEEK

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINCH, EVAN
Address: 524 OAK TRAIL
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: WASILEWSKI, KEVIN
Address: 4207 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: COUCH, JOHNNY
Address: 1034 HELENA LN
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: WASILEWSKI, SUSAN
Address: 2750 PIPKIN RD
City-St-Zip: LAKELAND, FL 33811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEEK, RICK
Address: 6017 CHARLOMA DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: WASILEWSKI, DONNIE
Address: 2750 PIPKIN ROAD W
City-St-Zip: LAKELAND, FL 33811

Title: VP (X) Change () Addition
Name: GLASS, KERBY
Address: 6435 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811

Title: VP (X) Change () Addition
Name: OSWALD, GREG
Address: 3120 BIG VALLEY DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TREA () Change (X) Addition
Name: GRANT, RICHARD
Address: 1206 CANDLEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK MEEK

PRES

07/18/2005

Electronic Signature of Signing Officer or Director

Date