2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# N04000009956

Entity Name: YOUTH SPORTS CHALLENGE, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0000000 **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:

MUCCI, MARK S
ONE FINANCIAL PLAZA, SUITE 1600
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LIPPMAN, MITCHELL
Address: 11803 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete
Name: MUCCI, MARK S
Address: ONE FINANCIAL PLAZA, SUITE 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: D ( ) Delete
Name: MILLER, SHELLIE
Address: 10693 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARK S. MUCCI MNGR 05/02/2005

Electronic Signature of Signing Officer or Director Date