2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-26-2005 90168 034 ****61.25

DOCUMENT # 751090

1. Entity Name
CLAY COUNTY SOCCER CLUB, INC.

20048317

Principal Place of Business	Mailing Address
4387 LAKESHORE DRIVE ORANGE PARK, FL 32073	P.O. BOX 2670 ORANGE PARK, FL 32067-2670

04072005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-1981194 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
DAVIE, JAMES H. 2821 BOLTAN SUITE A. ORANGE PARK, FL 32073	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MATULONIS, MARK J 1604 RUSTLING DRIVE ORANGE PARK, FL 32003	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Matulonis, Mark J 2186 Harbor Lake Drive Orange Park, FL 32003	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DOOLEY, MIKE 1893 SUWANNEE RIVER DRIVE ORANGE PARK, FL 32003	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C Mike Tierney 1461 Silver Bell Ln Orange Park, FL 32003	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PIERCE, MIKE 1605 HAMPTON PL ORANGE PARK, FL 32003	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mike Casey 1667 Sandy Springs Dr Orange Park, FL 32003	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BRANZ, LARRY 1805 VISTA LAKES DRIVE ORANGE PARK, FL 32003	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Richard Lemire 2929 Plainewood Pl Green Cove Springs, FL 32043	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C MINICK, MIKE 2652 BEAUMONT CT ORANGE PARK, FL 32065	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Joe Watson 238 Old Hard Rd Orange Park, FL 32003	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SPANBAUER, SUE 1184 SURREY GLEN ROAD MIDDLEBURG, FL 32068	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Matulonis Mark Matulonis, Treasurer 4-20-05 (904) 288-2474
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #