

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751090

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLAY COUNTY SOCCER CLUB, INC.

Current Principal Place of Business:

4387 LAKESHORE DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9148
FLEMING ISLAND, FL 32006

New Mailing Address:

FEI Number: 59-1981194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIE, JAMES H.
2821 BOLTAN SUITE A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ROZIER, ELI
2200 AUTUMN COVE CIRCLE
ORANGE PARK, FL 32003 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: ELI ROZIER

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MATULONIS, MARK J
Address: 2186 HARBOR LAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: C () Delete
Name: SUNDBERG, JAY
Address: 2238 BOTANY ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: LOWERY, BRAD
Address: 2590 AQUARIUS RD
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: MARZEC, JIM
Address: 1467 COURSE VIEW DR
City-St-Zip: ORANGE PARK, FL 32003

Title: S () Delete
Name: LAIRD, STEVE
Address: 2465 STONEY GLEN DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: LEMIRE, RICHARD
Address: 2929 PLAINWOOD PLACE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SIPKA, LOUIS J
Address: 1787 FIDDLERS RIDGE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: C (X) Change () Addition
Name: ROZIER, ELI
Address: 2200 AUTUMN COVE CIRCLE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: PERKINS, SARAH
Address: 1832 COMMODORE PT DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: PRICE, CRAIG
Address: 1888 COMMODORE PT DR
City-St-Zip: ORANGE PARK, FL 32003

Title: S (X) Change () Addition
Name: BEACH, ANDREA
Address: 2325 HARBOR LAKE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: DAVIS, TONY
Address: 2329 STONEY GLEN DR
City-St-Zip: ORANGE PARK, FL 32003

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: LOUIS SIPKA

TRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date