2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751090

FILED Feb 06, 2009 Secretary of State

Entity Name: CLAY COUNTY SOCCER CLUB, INC.

| | Principal Place of Business: | New Principal Place of Business: |
|--|--|---|
| | ESHORE DRIVE EPARK, FL 32073 | |
| Current I | Mailing Address: | New Mailing Address: |
| P.O. BOX FLEMING | (9148 6 ISLAND, FL 32006 | |
| FEI Numbe | r: 59-1981194 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name an | d Address of Current Registered Agen | : Name and Address of New Registered Agent: |
| | , JODY L JEBONNET WAY E PARK, FL 32003 US | |
| | e named entity submits this statement for te of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATU | JRE: | |
| | Electronic Signature of Registered | Agent Date |
| OFFICER | RS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR |
| Title: Name: | C () Delete WOLFENBARGER, WAYNE | Title: () Change () Addition |
| Address: | 560 LITTLE FOX DR | Name: Address: City-St-Zip: |
| Address: City-St-Zip: Fitle: Name: Address: | 560 LITTLE FOX DR ORANGE PARK, FL 32073 T () Delete THOMAS, III, THOMAS P 1471 WALNUT CREEK DR | Address: |
| Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: | 560 LITTLE FOX DR ORANGE PARK, FL 32073 T () Delete THOMAS, III, THOMAS P 1471 WALNUT CREEK DR ORANGE PARK, FL 32003 S () Delete SKINNER, FREDRICK P 4387 LAKESHORE DR | Address: City-St-Zip: Title: () Change () Addition Name: Address: |
| Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Dity-St-Zip: Fitle: Name: Address: Address: Address: | 560 LITTLE FOX DR ORANGE PARK, FL 32073 T () Delete THOMAS, III, THOMAS P 1471 WALNUT CREEK DR ORANGE PARK, FL 32003 S () Delete SKINNER, FREDRICK P 4387 LAKESHORE DR ORANGE PARK, FL 32003 D () Delete MCCARTIN, VALERIE L 1920 FOX GROVE LN | Address: City-St-Zip: Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: |
| Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip: City-St-Zip: | 560 LITTLE FOX DR ORANGE PARK, FL 32073 T () Delete THOMAS, III, THOMAS P 1471 WALNUT CREEK DR ORANGE PARK, FL 32003 S () Delete SKINNER, FREDRICK P 4387 LAKESHORE DR ORANGE PARK, FL 32003 D () Delete MCCARTIN, VALERIE L 1920 FOX GROVE LN ORANGE PARK, FL 32003 D () Delete DAVIS, TONY 2329 STONEY GLEN DR | Address: City-St-Zip: 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 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: THOMAS P. THOMAS III MR. 02/06/2009