2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754338

FILED Feb 04, 2004 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: CARTER ROAD SPORTS COMPLEX LAKELAND, FL **Current Mailing Address: New Mailing Address:** P.O. BOX 5023 LAKELAND, FL 338075023 FEI Number: 59-2057974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAVEN, HARVEY 761 WOODHILL 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FINCH, EVAN Name: Name: Address: 524 OAK TRAIL Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: TD Title: (X) Change () Addition () Delete Name: BEAVER, DEE DEE Name: WASILEWSKI, KEVIN Address: 524 OAK TRAIL Address: 4207 LIVE OAK ROAD City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: VD () Delete Title: () Change () Addition COUCH, JOHNNY Name: Name: 1034 HELENA LN Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: WHSILEUSKI, SUSAN Name: WASILEWSKI, SUSAN 2750 PIPIDE RD 2750 PIPKIN RD Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33811

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: KEVIN WASILEWSKI TD 02/04/2004