2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754338

FILED Jul 18, 2005 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 CARTER ROAD SPORTS COMPLEX

LAKELAND, FL 500 W. CARTER ROAD LAKELAND, FL 33813

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 ()

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: Name and Address of New Registered Agent:

CRAVEN, HARVEY MEEK, RICK

761 WOODHILL DRIVE 6017 CHARLOMA DRIVE LAKELAND, FL 33813 US LAKELAND, FL 33813

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.

City-St-Zip:

SIGNATURE: RICK MEEK 07/18/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FINCH, EVAN MEEK, RICK Name: Name: 524 OAK TRAIL Address: 6017 CHARLOMA DR. Address: City-St-Zip: LAKELAND, FL 33813 LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition

WASILEWSKI, KEVIN Name: WASILEWSKI, DONNIE Name: Address: 4207 LIVE OAK ROAD Address: 2750 PIPKIN ROAD W City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33811

Title: VD. () Delete Title: (X) Change () Addition

COUCH, JOHNNY GLASS, KERBY Name: Name: 1034 HELENA LN Address: Address: 6435 LUNN ROAD City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33811

Title: SD () Delete Title: (X) Change () Addition

Name: WASILEWSKI, SUSAN Name: OSWALD, GREG Address: 2750 PIPKIN RD Address: 3120 BIG VALLEY DRIVE City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: () Change (X) Addition

GRANT, RICHARD Name: Name:

1206 CANDLEWOOD DRIVE Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33813

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: RICK MEEK **PRES** 07/18/2005