2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763903

FILED Jan 07, 2005 Secretary of State

Entity Name: DELRAY BEACH SOCCER LEAGUE, INC.

Current Principal Place of Business: New Principal Place of Business: 490 DOTTEREL RD. 777 EAST ATLANTIC AVENUE DELRAY BEACH, FL 33444 US Z-248 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** P.O BOX 2534 777 EAST ATLANTIC AVENUE DELRAY BEACH, FL 334472534 US 7-248 DELRAY BEACH, FL 334838352 US FEI Number: 59-2241199 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: MORRISON, DALE 309 NE FIRST STREET DELRAY BEACH, FL 33483 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: VPD () Delete () Change () Addition PETERSON, MIKE Name: Name: 1004 NW 3RD AVE Address: Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: Title: () Delete (X) Change () Addition BIRD, ROBIN Name: BIRD, ROBIN Name: Address: 1300 CORMORANT ROAD Address: 1300 CORMORANT ROAD City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: PD () Delete Title: (X) Change () Addition WALKER, CHUCK WALKER, CHUCK Name: Name: Address: 802 NW 1ST AVE Address: 802 NW 1ST AVE City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33444 Title: Title: VPD () Delete (X) Change () Addition Name: LANZA, BOBBY Name: LANZA, BOBBY 3531 BLVD. CHATELAINE Address: Address: 3531 BLVD. CHATELAINE City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 Title: () Delete Title: () Change () Addition MORRISON, DALE Name: Name: 309 NE FIRST STREET Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change (X) Addition THOMPSON, BRIAN Name: Name: Address: Address: 777 EAST ATLANTIC AVENUE, Z-248 DELRAY BEACH, FL 33483 US City-St-Zip: City-St-Zip:

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: DALE MORRISON STD 01/07/2005