

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2007
Secretary of State

DOCUMENT# 763903

Entity Name: DELRAY BEACH SOCCER CLUB, INC.**Current Principal Place of Business:**777 EAST ATLANTIC AVENUE
Z-248
DELRAY BEACH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**777 EAST ATLANTIC AVENUE
Z-248
DELRAY BEACH, FL 334838352 US**New Mailing Address:****FEI Number:** 59-2241199**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRISON, DALE
309 NE FIRST STREET
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**

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:****Title:** VPD () Delete
Name: PETERSON, MIKE
Address: 1004 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444**Title:** D () Delete
Name: BIRD, ROBIN
Address: 1300 CORMORANT ROAD
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** D () Delete
Name: CHESLACK, BRIAN
Address: 1901 NW 2 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US**Title:** VPDS () Delete
Name: LANZA, BOBBY
Address: 760 EAST OCEAN BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33435 US**Title:** TD () Delete
Name: MORRISON, DALE
Address: 309 NE FIRST STREET
City-St-Zip: DELRAY BEACH, FL 33483 US**Title:** PD () Delete
Name: THOMPSON, BRIAN
Address: 1307 NW 8 COURT
City-St-Zip: BOYNTON BEACH, FL 33426 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: THOMPSON, ARNOLD
Address: 1307 NW 8 COURT
City-St-Zip: BOYNTON BEACH, FL 33426**Title:** AT (X) Change () Addition
Name: THOMPSON, NINA
Address: 1307 NW 8 COURT
City-St-Zip: BOYNTON BEACH, FL 33426 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: MORRISON, DALE
Address: 309 NE FIRST STREET
City-St-Zip: DELRAY BEACH, FL 33483 US**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: DALE MORRISON

D

08/20/2007

Electronic Signature of Signing Officer or Director_____
Date