2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767228

FILED Jan 27, 2011 Secretary of State

01/27/2011

Entity Name: PALM BAY YOUTH SOCCER INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1951 MALABAR RD PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

P.O. BOX 111358

PALM BAY, FL 32911 US

FEI Number: 59-2420411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, BARBARA

1856 ANDOVER ST.

PALM BAY, FL 32907 US

BRENNAN, WILLIAM F
1129 PEACOCK AVE NE
PALM BAY, FL 32907 US

PALM BAY, FL 32907 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: WILLIAM F BRENNAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRENNAN, WILLIAM F Address: 1129 PEACOCK AVE NE City-St-Zip: PALM BAY, FL 32907 US

Title: VD

Name: LAWLESS, PATRICK J Address: 1550 LA MADERIA DR SW City-St-Zip: PALM BAY, FL 32908

Title: SD

 Name:
 ULP, TAMMY

 Address:
 312 ONTARIO ST NW

 City-St-Zip:
 PALM BAY, FL 32907

Title: TD

 Name:
 SASSMAN, STEVEN M

 Address:
 208 NEMO CIRCLE NE

 City-St-Zip:
 PALM BAY, FL 32907

I hereby 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 all other like empowered.

SIGNATURE: STEVEN M SASSMAN TD 01/27/2011