2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000002304

FILED Feb 17, 2005 Secretary of State

Entity Name: CHOCTAWHATCHEE HIGH SCHOOL SOCCER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 110 NW RACETRACK RD FT WALTON BEACH, FL **Current Mailing Address: New Mailing Address:** P O BOX 2304 FT WALTON BEACH, FL 325492304 FEI Number: 59-3643893 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: FLEET, H BART FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 325790000 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: () Delete () Change () Addition KANE, JAMES M Name: Name: 9532 MONTE CARLO CIRCLE Address: Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: Title: () Delete () Change () Addition Name: SULLIVAN, MICHELLE K Name: Address: 227 OXFORD CT Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: () Delete Title: () Change () Addition CHILCOTT, ROGER W JR Name: Name: 44 MARLBOROUGH RD Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERKLE, ARTHUR Name: Address: 115 YACHT CLUB DRIVE Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition MILLS, DIANA Name: Name: 192 COUNTRY CLUB RD Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: () Delete Title: () Change () Addition EARLY, JOSEPH Name: Name: Address: 852 MEADOW LANE Address: FORT WALTON BEACH, FL 32547 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: ARTHUR MERKLE P 02/17/2005