

**FILED**  
**Aug 25, 2003 8:00 am**  
**Secretary of State**

08-25-2003 90100 028 \*\*\*61.25

**2003 NOT-FOR-PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      |                                                                                                                                      |         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # N01000007987</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |                                                                                                                                      |         |
| 1. Entry Name<br><b>DUNEDIN FALCON SOCCER BOOSTERS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      |                                                                                                                                      |         |
| Principal Place of Business<br><b>1651 PINEHURST RD<br/>DUNEDIN, FL 34698</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      | Mailing Address<br><b>1651 PINEHURST RD<br/>DUNEDIN, FL 34698</b>                                                                    |         |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                            |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | City & State                                                                                                                         |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                                              | Zip                                                                                                                                  | Country |
| 4. FEI Number<br><b>16-1621488</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      | \$8.75 Additional Fee Required                                                                                                       |         |
| 6. Name and Address of Current Registered Agent<br><b>8T ARNOLD, JACK R<br/>1370 PINEHURST RD<br/>DUNEDIN, FL 34698</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |         |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      |                                                                                                                                      |         |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when registering.)</small> DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |                                                                                                                                      |         |
| FILE NOW. FEE IS \$88.25.<br>\$88.25 OF ADDITIONAL UBR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                      |         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                      | Make Check Payable to<br>Florida Department of State                                                                                 |         |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                      |                                                                                                                                      |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>MCCLUNG, MARIE<br>1742 HICKORY GATE DR S<br>DUNEDIN, FL 34698   | <input checked="" type="checkbox"/> Delete                                                                                           |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>BOEKENOGEN, TERRY<br>2377 HANOVER DR<br>DUNEDIN, FL 34698       | <input checked="" type="checkbox"/> Delete                                                                                           |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>LITTLEPAGE, DAPHNE<br>2349 JONES DR<br>DUNEDIN, FL 34698        | <input checked="" type="checkbox"/> Delete                                                                                           |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Delete                                                                                                      |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Delete                                                                                                      |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Delete                                                                                                      |         |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |                                                                                                                                      |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D<br>DAVID HAYTH<br>3379 HICKORYWOOD WAY<br>TARPON SPRINGS, FL 34688 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                         |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |         |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                    |         |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered. |                                                                      |                                                                                                                                      |         |
| SIGNATURE: <i>C. David Hayth</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                      | C. DAVID HAYTH 8/19/03 727 939 8815                                                                                                  |         |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                      | Daytime Phone #                                                                                                                      |         |

CPRE037 (10/02)