2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005589

Entity Name: CALLAHAN YOUTH SOCCER CLUB, INC

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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34076 BALL PARK ROAD CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

PO BOX 1425

CALLAHAN, FL 32011 US

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

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

WOOD, CHRISTOPHER M PRES. HOOD, DONALD D PRES. 45328 BISMARK RD. 3701 HEMLOCK ST

CALLAHAN, FL 32011 US JACKSONVILLE, FL 32218 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: DONALD D.HOOD 01/25/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: P () Delete Title: P (X) Change () Addition

 Name:
 WOOD, CHRISTOPHER M
 Name:
 HOOD, DONALD D

 Address:
 45328 BISMARK RD.
 Address:
 P.O.BOX 831

City-St-Zip: CALLAHAN, FL 32011 US City-St-Zip: CALLAHAN, FL 32011 US

Title: V () Delete Title: V (X) Change () Addition Name: HOOD, DONALD D Name: HARTFORD, WILLIAM E

 Name:
 HOOD, DONALD D
 Name:
 HARTFORD, WILLIAM E

 Address:
 P.O.BOX 831
 Address:
 447346 US HWY 301

 City-St-Zip:
 CALLAHAN, FL 32011 US
 City-St-Zip:
 CALLAHAN, FL 32011 US

Title: T () Delete Title: () Change () Addition

 Name:
 TANYA, NORRIS S
 Name:

 Address:
 36144 PRATTSIDING RD.
 Address:

 City-St-Zip:
 CALLAHAN, FL 32011 US
 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: DONALD D HOOD P 01/25/2009