2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000007199

₹I FILED Aug 14, 2011 Secretary of State

Entity Name: RURAL YOUTH SOCCER ASSOCIATION, INC.

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

5318 ASHLEY PARKWAY 6005 ALICE AVENUE

SARASOTA, FL 34241 US GIBSONTON, FL 33534 US

Current Mailing Address: New Mailing Address:

P.O. BOX 758 6005 ALICE AVENUE

OSPREY, FL 34229 GIBSONTON, FL 33534 US

FEI Number: 59-3669900 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:

JONES, JEFFREY F

5318 ASHLEY PARKWAY

410 5TH STREET

AND ASOTA FIL 24241 LIS

AND ASOTA FIL 24241 LIS

AND ASOTA FIL 24241 LIS

SARASOTA, FL 34241 US WIMAUMA, FL 33598 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: ENRIQUE L. GALLEGOS 08/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GALLEGOS, ENRIQUE L Address: 410 5TH STREET City-St-Zip: WIMAUMA, FL 33598 US

Title: VP

 Name:
 PALACIOS, JOHNNY

 Address:
 1227 HARVEST HOME COURT

 City-St-Zip:
 RUSKIN, FL 33570 US

Title: TREA

Name: TORRES-VILLANUEVA, VERONICA Address: 15416 WINTER BREEZE LANE City-St-Zip: WIMAUMA, FL 33598 US

Title: SEC

 Name:
 SANTOS, NORA

 Address:
 102 9TH STREET

 City-St-Zip:
 WIMAUMA, FL 33598 US

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: ENRIQUE L. GALLEGOS PRES 08/14/2011