

N-04000011482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA Change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lauderhill Youth Soccer Club Inc
(Name of corporation)

DOCUMENT NUMBER: N 04000011482

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Keith E Davis
(Name of contact person)

(Firm/Company)

P O Box 492002
(Address)

FT Lauderdale FL 33349
(City/state and zip code)

For further information concerning this matter, please call:

Keith Davis at (954) 793-7782
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lauderhill Youth Soccer Club Inc
2. The principal office address: 4460 NW 7 Street
FT Lauderdale Florida 33317
3. The mailing address (if different): P O Box 492002
FT Lauderdale Florida 33349
4. Date of incorporation/qualification: 12/10/04 Document number: N04000011482
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Khaulah Bryce
9321 NW 33rd Place
Sunrise, FL 33351

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Keith E Davis
4460 NW 7 st
(P.O. Box NOT acceptable)
Plantation, FL 33317

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STATE DEPT OF CORP

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Kirk Smith
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Keith E. Davis esq
(Signature of Registered Agent)

6/10/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314