2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008440

FILED May 01, 2009 Secretary of State

Entity Name: HARDEE COUNTY YOUTH SPORTS INC.

Current Principal Place of Business: New Principal Place of Business: 1000 SOUTH FLORIDA AVE WAUCHULA, FL 33873 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1003 WAUCHULA, FL 33873 US FEI Number: 20-3313793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURTON, JOHN 519 WEST MAIN ST WAUCHULA, FL 33873 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: () Change () Addition () Delete KNIGHT, BRIAN Name: Name: 2587 MERLE LANGFORD RD Address: Address: City-St-Zip: ZOLFO SPRINGS, FL 33890 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: KNIGHT, DOUG Name: Address: 4102 NURSERY RD Address: ZOLFO SPRINGS, FL 33890 US City-St-Zip: City-St-Zip: Title: SEC () Delete Title: () Change () Addition STEPHENS, BRENT Name: Name: Address: 3175 OAKS BEND Address: City-St-Zip: BOWLING GREEN, FL 33834 US City-St-Zip: Title: TREA () Delete Title: () Change () Addition Name: MOORE, KEVIN Name: P O BOX 1988 Address: Address: City-St-Zip: WAUCHULA, FL 33873 US City-St-Zip: Title: Title: () Delete () Change () Addition PALMER, WEST Name: Name: 1211 ALTMAN ROAD Address: Address: City-St-Zip: WAUCHULA, FL 33873 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: KEVIN MOORE TREA 05/01/2009