2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008440

FILED Jan 23, 2011 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 ()

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

MOORE, KEVIN D 185 MYRTLE DRIVE

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.

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Floring Complete of Designature of Asset

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: MOORE, KEVIN D Address: PO BOX 1328

City-St-Zip: WAUCHULA, FL 33873 US

Title: VP-S

 Name:
 ULLRICH, JOHN M

 Address:
 805 STENSTROM ROAD

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: SEC Name: DAVIS, KIM

Address: 113 PENNSYLVANIA AVE. City-St-Zip: WAUCHULA, FL 33873 US

Title: TREA

Name: CARTWRIGHT, SUSAN Address: PO BOX 881

City-St-Zip: WAUCHULA, FL 33873 US

Title: VP-B

Name: MCGUCKIN, ANDREW
Address: 179 CHAMBERS CT.
City-St-Zip: WAUCHULA, FL 33873

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: KEVIN D. MOORE PRES 01/23/2011