

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# N09229

Entity Name: EAGLE YOUTH SPORTS, INC.

Current Principal Place of Business:

4200 DIKE ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620627
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 59-2552000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEFER, RENEE
3725 N. ST. LUCIE DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

JOHNSON, TERRY L
1120 MEADOW LAKE WAY
WINTER SPRINGS, FL 32708 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: TERRY L. JOHNSON

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIEFER, RENEE
Address: 3725 N. ST. LUCIE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST () Delete
Name: MECK, ROBIN
Address: 3853 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VPT () Delete
Name: MCPHERSON, NORMA
Address: 1470 THORNHILL CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: T () Delete
Name: SMITH, BONNIE
Address: 2630 TUSKAWILLA ROAD
City-St-Zip: OVIEDO, FL 32765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMADOLLAR, MARSHA
Address: P.O. BOX 620627
City-St-Zip: OVIEDO, FL 32762

Title: S (X) Change () Addition
Name: BIONDI, LANA
Address: P.O. BOX 620627
City-St-Zip: OVIEDO, FL 32762

Title: VP (X) Change () Addition
Name: ADAMS, TERRI
Address: P.O. BOX 620627
City-St-Zip: OVIEDO, FL 32762

Title: T (X) Change () Addition
Name: JOHNSON, TERRY L
Address: P.O. BOX 620627
City-St-Zip: OVIEDO, FL 32762

Title: VP () Change (X) Addition
Name: ABNEY, TY
Address: P.O. BOX 620627
City-St-Zip: OVIEDO, FL 32762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY L. JOHNSON

T

04/30/2005

Electronic Signature of Signing Officer or Director

Date