

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18275

FILED
Jan 26, 2008
Secretary of State

Entity Name: BAY COUNTY YOUTH SOCCER ASSOCIATION, INC.

Current Principal Place of Business:

C/O THOMAS F. TONN
1572 DONNA AVE
CALLAWAY, FL 32404 US

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS F. TONN
P O BOX 10302
PANAMA CITY, FL 32404 US

New Mailing Address:

FEI Number: 59-2808552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAILLOU, RICHARD
712 E PINE FOREST DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

TONN, THOMAS F
1572 DONNA AVE
CALLAWAY, FL 324048845 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: THOMAS F TONN

01/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TONN, THOMAS F
Address: 1572 DONNA AVE
City-St-Zip: CALLAWAY, FL 32404

Title: RD () Delete
Name: TONN, LISA
Address: 1572 DONNA AVE
City-St-Zip: CALLAWAY, FL 32404

Title: P () Delete
Name: CHAILLOU, RICHARD
Address: 712 E PINE FOREST DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: UD () Delete
Name: FRAZIER, FRED III
Address: 7227 S LAKE JOANNA DR
City-St-Zip: PANAMA CITY, FL 32404

Title: MD (X) Delete
Name: EHRHARDT, MARY
Address: 2927 E 14TH ST
City-St-Zip: PANAMA CITY, FL 32404

Title: CD (X) Delete
Name: THIBODAUX, RUTH
Address: 206 N MACARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: TONN, THOMAS F
Address: 1572 DONNA AVE
City-St-Zip: CALLAWAY, FL 324048845

Title: RD (X) Change () Addition
Name: TONN, LISA
Address: 1572 DONNA AVE
City-St-Zip: CALLAWAY, FL 324048845

Title: P (X) Change () Addition
Name: CHAILLOU, RICHARD
Address: 504 CARRIE LN
City-St-Zip: LYNN HAVEN, FL 32444

Title: CD (X) Change () Addition
Name: THIBODAUX, RUTH III
Address: 206 N MACARTHUR AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS F TONN

TD

01/26/2008

Electronic Signature of Signing Officer or Director

Date