2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N18275

FILED Aug 26, 2011 Secretary of State

Entity Name: BAY COUNTY YOUTH SOCCER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O THOMAS F. TONN

1572 DONNA AVE

CALLAWAY, FL 32404 US

CALLAWAY, FL 32404 US

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Current Mailing Address: New Mailing Address:

C/O THOMAS F. TONN BCYSA P O BOX 10302 PO BOX 3963

PANAMA CITY, FL 32404 US PANAMA CITY, FL 32401 US

FEI Number: 59-2808552 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:

ANGOVE, RICK

4226 TRANSMITTER RD

PANAMA CITY, FL 32404 US

SMITH, DOUGLAS L ESQ.
221 MCKENZIE AVE
PANAMA CITY, FL 32401 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: DOUGLAS L. SMITH 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ANGOVE, RICK

Address: 4226 TRANSMITTER RD City-St-Zip: PANAMA CITY, FL 32404

Title: SEC

Name: RICHARDSON, NATALIE
Address: 3035 CLEARVIEW AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: TRES

 Name:
 PICKLE, RENEE

 Address:
 2201 ANDREWS RD

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: VP

Name: HALL, ROBERT Address: 3634 AVON RD

City-St-Zip: PANAMA CITY, FL 32404

Title: [

 Name:
 SMITH, DOUGLAS L

 Address:
 221 MCKENZIE AVE

 City-St-Zip:
 PANAMA CITY, FL 32401

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: DOUGLAS L SMITH ATTY 08/26/2011