2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18571

FILED Aug 23, 2005 Secretary of State

Entity Name: CORAL SPRINGS SOCCER CLUB, INC.

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

12783 N.W. 13TH COURT CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12783 N.W. 13TH COURT CORAL SPRINGS, FL 33071 US

FEI Number: 59-2757221 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.

US

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

HARRIS, BRUCE
10100 W SAPLE ROAD
SUITE 321

HARRIS, BRUCE
10100 W SAMPLE ROAD
SUITE 321

HARRIS, BRUCE
10100 W SAMPLE ROAD
SUITE 321

SUITE 321 SUITE 321 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: 08/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SHEPARD, MIKE Name: KRIEGER, MARK
Address: 12783 N.W. 13TH COURT Address: 5034 NW 123RD AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP () Delete Title: VP (X) Change () Addition Name: SINCLAIR, FITZ Name: MENDEZ, KURT

 Name:
 SINCLAIR, FITZ
 Name:
 MENDEZ, KURT

 Address:
 4606 N.W. 98 LANE
 Address:
 3374 CORAL SPRINGS DRIVE

City-St-Zip: CORAL SPRINGS, FL 33076 CoraL SPRINGS, FL 33065

 $\label{eq:title:S} {\sf Title:S} \qquad {\sf (X) \ Delete} \qquad \qquad {\sf Title:} \qquad {\sf () \ Change \ () \ Addition}$

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: MARK KRIEGER P 08/23/2005