

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2004
Secretary of State**

DOCUMENT# N40483

Entity Name: COCONUT CREEK SOCCER CLUB, INC.

Current Principal Place of Business:

5005 NW 39TH AVENUE
COCONUT CREEK, FL 330735039

New Principal Place of Business:

Current Mailing Address:

4284 NW 56 DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 59-2831466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, STEVEN
4284 NW 56 DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, STEVE
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: SD () Delete
Name: HENRICKSON, MICHAEL
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: DV () Delete
Name: KAPLAN, LEE
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: V () Delete
Name: WOLF, SHERI
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: VD () Delete
Name: BAIRD, GLEN
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, STEVEN
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: SIMPSON, JOHN
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: KAPLAN, LEE
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: WOLF, SHERI
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: BAIRD, GLEN
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

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: STEVEN ANDERSON

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date