

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40483

FILED
May 20, 2007
Secretary of State

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:

5379 LYONS ROAD
PMB #152
COCONUT CREEK, FL 33073

FEI Number: 59-2831466 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.

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:

BAIRD, GLEN
5424 NW 43RD WAY
COCONUT CREEK, FL 33073 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: GLEN BAIRD

05/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: LEON, PILAR
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

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

Title: D () Delete
Name: PADILLA, JOSE
Address: 5005 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 330735039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAIRD, GLEN
Address: 5424 NW 43RD WAY
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: BAIRD, LORRAINE
Address: 5424 NW 43RD WAY
City-St-Zip: COCONUT CREEK, FL 330735039

Title: D (X) Change () Addition
Name: HAWES, JASON
Address: 631 PALMETTO DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: RICHARDSON, NIGEL
Address: 2367 N.W. 34TH WAY
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: RACKAUSKAS, ADRIAN
Address: 310 LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: LEON, PILAR
Address: 22541 BLUE FIN TRAIL
City-St-Zip: BOCA RATON,, FL 33428

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: GLEN BAIRD

D

05/20/2007

Electronic Signature of Signing Officer or Director

Date