2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50224

FILED Apr 29, 2005 Secretary of State

Entity Name: SUNSHINE YOUTH SOCCER ASSN., INC.

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

P.O. BOX 146

INVERNESS, FL 34450 US

Current Mailing Address: New Mailing Address:

P.O. BOX 146

City-St-Zip:

INVERNESS, FL 34450 US

FEI Number: 59-3140299 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:

WITHLOWSKI, JOHN
3128 SOUTH JEAN AVENUE
INVERNESS, FL 34450 US

WITHKOWSKI, JOHN
1160 E. LASALLE ST
HERNANDO, FL 34442 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: JOHN V WITHKOWSKI 04/29/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HOMASASA, FL 34456

Fitle: SD () Delete Title: D (X) Change () Addition

Name:FOREMAN, ROBName:WELLS, RAYAddress:PO BOX 3188Address:1 W WINGED FOOT CT

Title: TD () Delete Title: () Change () Addition

 Name:
 WITHKOWSKI, JOHN
 Name:

 Address:
 1160 EAST LASALLE ST
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:

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

Name: FLEMING, RALPH Name: CALLAWAY, MICHEAL

Address: PO 146 Address: PO 146

City-St-Zip: HOMOSASA, FL 34456 City-St-Zip: INVERNESS, FL 34451

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: JOHN WITHKOWSKI TRES 04/29/2005

Electronic Signature of Signing Officer or Director

Date