2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 8:00 am Secretary of State

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DOCUMENT # N93000005745 1. Entity Name LEGACY SOCCER FOUNDATION, INC. Principal Place of Business Mailing Address 1230 E. HILLCREST STREET P.O. BOX 3481 ORLANDO, FL 32803 US WINTER PARK, FL 32790 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3238550 Applied For Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Downing, ESQ; Winderweedle, Haines, HAROLD L. DOWNING ESQ, GRONEK & LATHAN LLP Street Address (P.O. Box Number is Not Acceptable)
and Woodman 390 N. ORANGE AVE, SUITE 600 ORLANDO, FL 32802 250 Park Avenue South, Winter Park, FL 32789 Zip Code 8. The above named entity submits this statement fer the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Detete Addition TITLE Change ADAMS, LARRY NAME NAME P.O. BOX 3481 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 CITY-ST-ZIP TITLE VD ☐ Deleta TITLE П Спалое Addition AGOOS, ANDY MAME NAME STREET ADDRESS P.O. BOX 3481 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 CITY-ST-ZIP STD Delete TITLE ☐ Change ☐ Addition TITLE CLARY, MICHAEL NAME NAME STREET ADDRESS P.O. BOX 3481 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32790 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHIRM-NEISWENDER, JOANIE NAME NAME STREET ADDRESS P.O. BOX 3481 STREET ADDRESS WINTER PARK, FL 32790 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ De!ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like/empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR