2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002538

FILED Jul 19, 2008 Secretary of State

Entity Name: CARRABELLE YOUTH ATHLETICS, INC.

Current Principal Place of Business: New Principal Place of Business: SANDS FIELD COMPLEX WILL KENDRICK SPORTS COMPLEX **HWY 98 HWY 98** CARRABELLE, FL 32322 CARRABELLE, FL 32322 **Current Mailing Address: New Mailing Address:** MATT KELLY PO BOX 784 CARRABELLE, FL 32322 FEI Number: 59-2445731 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: Name and Address of New Registered Agent: KELLY, MATT 2007 LÍGHTHOUSE RD US CARRABELLE, FL 32322 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WHALEY, DANA WHALEY, DANA Name: Name: Address: 242 PEFFY LN Address: 242 PEGGY LN City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: CARRABELLE, FL 32322 Title: Title: () Delete () Change () Addition Name: KELLY, MATT Name: Address: PO BOX 784 Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: Title: VPT () Delete Title: () Change () Addition SEGREE, TERESA Name: Name: 173 CALLRON ALLKUON RD Address: Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip: Title: () Delete Title: () Change () Addition BUTTER, CONNIE Name: Name: Address: PO BOX 715 Address: City-St-Zip: CARRABELLE, FL 32322 City-St-Zip:

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: DANA WHALEY Т 07/19/2008