2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004548

FILED Apr 26, 2005 Secretary of State

Entity Name: SOUTH BEACH YOUTH FOOTBALL ASSOCIATION, INC.

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

P.O. BOX 372163

SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

P.O. BOX 372163

SATELLITE BEACH, FL 32937 US

FEI Number: 02-0562130 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:

UBL, RICHARD J MR ABELN, JENNIFER K MS

9 CÓLONIAL WAY 1117 STEVEN PATRICK AVENUE

INDAIN HARBOUR BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: JENNIFER ABELN 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VPD () Delete Title: PD (X) Change () Addition

 Name:
 D'AGOSTINO, DAN
 Name:
 DIGIACOMO, GARY

 Address:
 435 DESOTO PARKWAY
 Address:
 685 BIMINI RD

City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete Title: VPD (X) Change () Addition

Name: ROGERS, RICHARD Name: SCOTT, ARNOLD

Address: 810 PEREGRINE DRIVE Address: 315 SHERWOOD AVENUE City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: SATELLITE BEACH, FL 32937

Title: SD () Delete Title: () Change () Addition

 Name:
 MCKOWEN, SHARON
 Name:

 Address:
 104 LEE STREET
 Address:

Address: 104 LEE STREET Address:
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition
Name: UBL, RICHARD J MR Name: ABELN, JENNIFER

Address: 9 COLONIAL UBL Address: 1117 STEVEN PATRICK AVENUE

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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

 Name:
 LESLIE, JODY
 Name:

 Address:
 2607 ASTON CIR.
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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: JENNIFER K ABELN T 04/26/2005