2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED . DOCUMENT # N95000005087 04 APR 26 AH II: 04 LINCOLN BOYS SOCCER, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3838 TROJAN TRAIL PO BOX 15133 TALLAHASSEE, FL 32311 US TALLAHASSEE, FL 32317 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3368093 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENSON, ALBERT C 2810 REMINGTON GREEN CIR Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITL F PD ☐ Delete TITLE Change ☐ Addition TD PENSON, ALBERT C NAME NAME Williams, Beth STREET ADDRESS 4505 RANGEWOOD DRIVE STREET ADDRESS 1109 Walden Road Tallahassee, FL. 32312 TALLAHASSEE, FL 32309 CITY-ST-ZIP CITY-ST-7IP ΤĐ Delete TITLE TITLE ☐ Change ■ Addition 400035722744 RIVEST, DEBRA NAME NAME 05/06/04--01068--019 STREET ADDRESS PO BOX 15133 STREET ADDRESS **61.25 CITY-ST-7IP TALLAHASSEE, FL 32317 CITY-ST-7IP SD TITLE Delete TITLE Change Addition NAME HUDSON, LOUISE NAME 9485 OLD ST. AUGUSTINE ROAD STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32311 CITY-ST-ZIP CITY-ST-ZIP Delete VD TITLE TITLE ☐ Change Maddition | BECKNELL, FRED NAME NAME STREET ADDRESS PO BOX 15381 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32317 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

4/26/04 850 - 561-8000