

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005087

FILED
Aug 28, 2008
Secretary of State

Entity Name: LINCOLN BOYS SOCCER, INC.

Current Principal Place of Business:

3838 TROJAN TRAIL
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

1109 WALDEN ROAD
TALLAHASSEE, FL 32317 US

New Mailing Address:

5438 PINDERTON WAY
TALLAHASSEE, FL 32317 US

FEI Number: 59-3368093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLIAMS, BETH
1109 WALDEN ROAD
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

TOWER, STEPHEN
5438 PINDERTON WAY
TALLAHASSEE, FL 32317 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: STEPHEN TOWER

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOWER, STEPHEN
Address: 5438 PINDERTON WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: TD () Delete
Name: WARNER, KEVIN
Address: 1538 AVONDALE WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: SD () Delete
Name: WILLIAMS, BETH
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: TD () Delete
Name: OLCHLAGER, MIKE
Address: 2010 DYERHAVEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CONDON, JAN
Address: 2000 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: AD (X) Change () Addition
Name: RUBIN, LARRY
Address: 3838 TROJAN TRAIL
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: () Change () Addition
Name:
Address:
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: STEPHEN TOWER

PD

08/28/2008

Electronic Signature of Signing Officer or Director

Date