2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005087

Entity Name: LINCOLN BOYS SOCCER, INC.

FILED Apr 29, 2010 Secretary of State

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

3838 TROJAN TRAIL

TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

5438 PINDERTON WAY
TALLAHASSEE, FL 32317 US
1859 CHARDONNAY PLACE
TALLAHASSEE, FL 32317 US
TALLAHASSEE, FL 32317 US

FEI Number: 59-3368093 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:

TOWER, STEPHEN

5438 PINDERTON WAY

TALLAHASSEE, FL 32317 US

OLSON, PETER

1859 CHARDONNAY PLACE

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: PETER J. OLSON 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: OLSON, PETER

Address: 1859 CHARDONNAY PLACE City-St-Zip: TALLAHASSEE, FL 32317

Title: SEC

Name: CONDON, JAN Address: 2000 BAUM ROAD

City-St-Zip: TALLAHASSEE, FL 32317

Title: PRES

Name: RUBIN, LARRY Address: 3838 TROJAN TRAIL

City-St-Zip: TALLAHASSEE, FL 32311 US

I hereby 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 all other like empowered.

SIGNATURE: PETER J. OLSON TRES 04/29/2010