2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001362

FILED Jan 24, 2009 Secretary of State

Entity Name: PANAMA CITY BEACH YOUTH SOCCER LEAGUE, CHARTERED

Current Principal Place of Business: New Principal Place of Business: 7106 MELISSA ELAINE DRIVE PANAMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** P.O. BOX 9865 PANAMA CITY BEACH, FL 32417 FEI Number: 59-3650591 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: GARDNER, JAMES A GRIFFIN, DANIEL S 4115 NANCEE DRIVE 7106 MELISSA ELAINE DRIVE PANAMA CITY, FL 32405 US PANMA CITY BEACH, FL 32407 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: DANIEL GRIFFIN 01/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition GRIFFIN, DANIEL S Name: Name: 7106 MELISSA ELAINE DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: () Delete Title: () Change () Addition GOOLSBY, MERRILL Name: Name: Address: 358 FAIRWAY BLVD Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: DVP () Delete Title: () Change () Addition MURPHY, JEN Name: Name: 2609 BRUCE AVENUE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: DS Title: () Change () Addition () Delete Name: PRATER, JEFF Name: 2522 PELICAN BAY DRIVE Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: Title: () Delete Title: (X) Change () Addition GARDNER, JAMES MURPHY, AARON Name: Name: 4115 NANCEE DR 2609 BRUCE AVENUE Address: Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408 Title: () Delete Title: () Change () Addition MARSHALL, ANDY Name: Name: Address: 3214 MAGNOLIA ISLAND BLVD Address: PANAMA CITY, FL 32408 City-St-Zip: 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: DANIEL GRIFFIN DP 01/24/2009