2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000001936

FILED May 16, 2007 Secretary of State

Entity Name: LAKE COUNTY SOCCER LEAGUE, INC.

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

803 EAST DIXIE AVE 27341 STATE ROAD 19 LEESBURG, FL 34748 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

803 EAST DIXIE AVE 27341 STATE ROAD 19 LEESBURG, FL 34748 TAVARES, FL 32778

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, HUGH A II 803 EÁST DIXIE AVE LEESBURG, FL 34748 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

DAVIS, HUGH A II NEGRON, JUAN Name: Name: 9161 SILVER LAKE DRIVE Address: 27341 STATE ROAD 19 Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: TAVARES, FL 32778

Title: Title: DVP (X) Change () Addition () Delete Name: SKOLNIK, ADAM Name: BUCKNER, MARK H Address: 1301 BAEZ WAY Address: 6986 LAKE OLA DRIVE

City-St-Zip: LADY LAKE, FL 32162 City-St-Zip: MOUNT DORA, FL 32757

Title: (X) Delete Title: () Change () Addition NECRON, CHARLIE Name: Name: Address: 27343 S.R. 19 Address: City-St-Zip: TAVARES, FL 32778 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: MARK H BUCKNER DVP 05/16/2007