

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003050

FILED
Apr 27, 2005
Secretary of State

Entity Name: GENESIS SOCCER CLUB, INC.

Current Principal Place of Business:

97 RIO DR.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

97 RIO DR.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3692324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, GARY
97 RIO DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: EDELSON, VIRGINIA
Address: 48 SEMINOLE RD
City-St-Zip: WEST HARTFORD, CT 32116

Title: PD () Delete
Name: MCKINLEY, GARY
Address: 97 RIO DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: MCKINLEY, TRACEY
Address: 97 RIO DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GARY MCKINLEY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date