

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138382

FILED
Apr 23, 2009
Secretary of State

Entity Name: DAVE GREGSON SOCCER ACADEMY, INC.

Current Principal Place of Business:

ERAU-ATHLECTIC DEPT.
600 CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

312 SAWMILL CREEK COURT
ORMOND BEACH, FL 32174

Current Mailing Address:

ERAU-ATHLECTIC DEPT.
600 CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

312 SAWMILL CREEK COURT
ORMOND BEACH, FL 32174

FEI Number: 20-3678847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGSON, DAVE
ERAU-ATHLECTIC DEPT.
600 CLYDE MORRIS BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GREGSON, DAVE
312 SAWMILL CREEK COURT
ORMOND BEACH, FL 32174 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GREGSON, DAVE
Address: 600 CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS () Delete
Name: GREGSON, LORI
Address: 600 CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GREGSON, DAVE
Address: 312 SAWMILL CREEK COURT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VS (X) Change () Addition
Name: GREGSON, LORI
Address: 312 SAWMILL CREEK COURT
City-St-Zip: ORMOND BEACH, FL 32174

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GREGSON

PT

04/23/2009

Electronic Signature of Signing Officer or Director

Date