

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851691

FILED  
Jan 11, 2007  
Secretary of State

Entity Name: AMERICAN YOUTH SOCCER ORGANIZATION, INC.

**Current Principal Place of Business:**

12501 S ISIS  
HAWTHORNE, CA 90250 US

**New Principal Place of Business:**

**Current Mailing Address:**

12501 S ISIS  
HAWTHORNE, CA 90250 US

**New Mailing Address:**

FEI Number: 95-6205398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: CB ( ) Delete  
Name: HAIMES, BURT  
Address: 40 WEST 57TH ST  
City-St-Zip: NEW YORK, NY 10019

Title: NS ( ) Delete  
Name: SCHAUER, JIM  
Address: 816 VIA SOMONTE  
City-St-Zip: PALOS VERDES PENINSU, CA 90274

Title: NT ( ) Delete  
Name: SLACHER, STEVE  
Address: 201 W. PARK ST.  
City-St-Zip: MUNDELEIN, IL 60060

Title: NP ( ) Delete  
Name: PETER, MACPHAIL  
Address: 4014 ONEIDA ST  
City-St-Zip: NEW HARTFORD, NY 13413

Title: NBD ( ) Delete  
Name: MARVIN, GINDLESPERGER  
Address: 329 KAUFMAN CHURCH RD.  
City-St-Zip: DAVIDSVILLE, PA 15928

Title: VP ( ) Delete  
Name: GREGORY, FRED  
Address: PO BOX 1175  
City-St-Zip: PALOS VERDES PENINSULA, CA 90274

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: NBOD (X) Change ( ) Addition  
Name: HAIMES, BURT  
Address: 17 CHESTER DR.  
City-St-Zip: RYE, NY 10580 22

Title: NS (X) Change ( ) Addition  
Name: WADE, MIKE  
Address: 123 VIA GENOA  
City-St-Zip: NEWPORT BEACH, CA 92663

Title: NT (X) Change ( ) Addition  
Name: LACHER, STEVE  
Address: 16530 VENTURA BLVD, STE 305  
City-St-Zip: ENCINO, CA 91436

Title: NP (X) Change ( ) Addition  
Name: MACPHAIL, PETER  
Address: 4014 ONEIDA ST  
City-St-Zip: NEW HARTFORD, NY 13413

Title: NBD (X) Change ( ) Addition  
Name: STRONKS, FRANCES  
Address: 7815 YORKTOWN PLACE  
City-St-Zip: LOS ANGELES, CA 90045

Title: CB (X) Change ( ) Addition  
Name: GREGORY, FRED  
Address: PO BOX 1175  
City-St-Zip: PALOS VERDES PENINSULA, CA 90274

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCES STRONKS

Electronic Signature of Signing Officer or Director

VP

01/11/2007

Date