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Mar 04 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851691 (6)

1. Corporation Name

AMERICAN YOUTH SOCCER ORGANIZATION, INC.



Principal Place of Business

Mailing Address

5403 WEST 138TH STREET
HAWTHORNE CA 90250

5403 WEST 138TH STREET
HAWTHORNE CA 90250-6431

3. Date Incorporated or Qualified
12/18/1981

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

21 CA

Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
95-6205398

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME LIGHTSTON, HARVEY
STREET ADDRESS 1800 E IMPERIAL HWY, STE 100
CITY-ST-ZIP BREA CA

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE SD DELETE
NAME BURKS, RON
STREET ADDRESS 2332 POPPY DRIVE
CITY-ST-ZIP BURLINGAME CA 94010

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD DELETE
NAME LITTLETON, BRIAN
STREET ADDRESS 419 TOTHERO PLACE
CITY-ST-ZIP FREMONT CA 94538

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D DELETE
NAME FREDRICKSON, ROBERT H
STREET ADDRESS 1124 MARKET ST
CITY-ST-ZIP WILLIAMSPORT PA

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME WENDY SHERWOOD
STREET ADDRESS NATIONAL SECRETARY
CITY-ST-ZIP 71-391 ESTELLITA DR RANCHO MIRAGE, CA 92270

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E037 (9/96)

NATIONAL BOARD OF DIRECTORS

HARVEY LIGHTSTONE 5/97
National President
Executive Committee 1800 E. Imperial Hwy
1433 W. Princeton Ste 100
Ontario, CA 91762 Brea, CA 92621
(909)986-6110 Fax (909)986-6110
SS# 554-51-5235

BURTON K. HAIMES 5/99

Chairman of the Board
Executive Committee 17. Chester Dr
Reid & Priest LLP Rye, NY 10580-2237
40 West 57th St.
New York, NY 10019

(914)698-1564 Bus (212)603-2060
Fax (212)603-2001
SS# 888-34-6404

WENDY SHERWOOD 5/99

National Secretary
71-391 Estrella Dr. Home & Cook
Rancho Mirage, CA 92270
(619)346-4697 Bus (619)770-0106
SS# 555-80-8045

ROBERTA GOETZ MALCOLM 5/99

National Board of Directors Home & Cook
432 Rainbow Drive
Madison, AL 35758
(205)721-9404 Bus (205)430-0001
SS# 576-48-7411

HEINZ MEYER 5/99

National Board of Directors
4408 Sunset Drive 7171 Portage Rd
Kalamazoo, MI 49008 Kalamazoo, MI 49001
(616)344-4848 Fax (616)344-4848 (call first)
SS# 374-48-4024

SAL PANTEZZI 5/98

National Board of Directors
Triticus Road, P.O. Box 65
North Salem, NY 10560
(914)669-5247 Bus (212)916-1704
Fax (212)916-1725
205 E. 42nd Street
New York, NY 10017
SS# 080-96-4553

BRIAN LITTLETON 5/98

National Treasurer
Executive Committee 2293 Tripaldi Way
419 Tothero Place Hayward, CA 94544
Fremont, CA 94536
(510)796-0419 Bus (510)293-1993
Fax (510)293-3081
SS# 550-70-1374

ROBERT FREDRICKSON 5/97

National Board of Directors Home & Cook
1124 Market Street
Williamsport, PA 17701
(717)326-1481 Bus (717)326-6170
Fax (717)326-5473
SS# 229-60-3412
TOM SIMCOX 5/98

National Board of Directors

1405 Inman Way
Huntsville, AL 35802
(205)881-3138 Bus (205)533-1333
Fax (205)533-5060

RON BURKS 5/97

National Board of Directors
2332 Poppy Drive State Farm Ins.
Burlingame, CA 94010 220 Montgomery S
(415)343-7569 Bus (415)656-2370 San Francisco CA 94110
Fax (415) 656-2376 Fax (415)344-8625
SS# 572-44-7822
BRO. TONY SMULDERS 5/98

National Board of Directors

7140 Ramsgate Avenue
Los Angeles, CA 90045
(310)649-3370 Bus (310)338-5954
Fax (310)338-4479
7101 W. 50th Street
Los Angeles, CA 90045
SS# 553-86-5183