


**2004-NOT-FOR-PROFIT-CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90039 002 ****61.25

DOCUMENT # 851691			
1. Entity Name AMERICAN YOUTH SOCCER ORGANIZATION, INC.			
Principal Place of Business 12501 S ISIS HAWTHORNE CA 90250 US		Mailing Address 12501 S ISIS HAWTHORNE CA 90250 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E037 (11/03)

4. FEI Number 95-6205398		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB HAIMES, BURT 40 WEST 57TH ST NEW YORK NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NS SCHAUER, JIM 816 VIA SOMONTE PALOS VERDES PENINSU CA 90274 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NT LACHER, STEVE 201-W: PARK ST. MUNDELEIN, IL 60060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NP JOEL, MARK 3728 REGAL VISTA-DR- SHERMAN OAKS CA 91403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NBD FRICE, TERI 201 W PARK ST MUNDELEIN IL 60060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Please See Attached List</i>

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charlie D. Tucker* **4/7/04** **310 643-6455**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**AMERICAN YOUTH SOCCER ORGANIZATION, INC.
NATIONAL BOARD OF DIRECTORS**

JOEL MARK, National President
2858 Diamond Drive, Camarillo, CA 93010
TOLL FREE Hm (877) 711-2976 Bus (805) 988-8300 Bus Fax (805) 988-7700
e-mail: jmark4@ix.netcom.com

BURT HAIMES - Chairman of the Board, USSF Liaison
Bus: Thelen, Reid & Priest LLP, 875 Third Avenue, New York, NY 10022
Home: 17 Chester Drive, Rye, NY 10586-2237
Hm (914) 698-7875 Hm Fax (914) 698-0822
Bus (212) 603-2060 B Fax (212) 829-2024 Cell (914) 523-0539 or (914) 309-3733
e-mail: bhaimes@thelenreid.com

FRED GREGORY - Vice President
PO Box 1175
Palos Verdes Estates, CA 90274
Hm (310) 375-7991
e-mail: fgregory@gibsondunn.com

PETER MacPHAIL - Vice President
4014 Oneida St.
New Hartford, NY 13413
Hm (800) 595-2976
e-mail: ayosoccerisfun@aol.com

STEVE LACHER - National Treasurer
16530 Ventura Blvd., Ste 305
Encino, CA 91436
Hm (818) 344-9788 Bus (818) 783-0570 Bus Fax (818) 783-7902
e-mail: slacher@flgsh.com

BILL COOPER - National Secretary
641 Lehigh Avenue
Glenview, IL 60025
Hm (847) 729-8166
e-mail: dacoops@aol.com

Chairman, Coaching Commission
Bill Finkel
24653 Pamela St
Brownstown, MI 48134
888-470-2976
karinf@prodigy.net

Chairman, Referee Commission
Tony Veronico
632 Piedmont Avenue
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SPECIAL DIRECTORS

Chairman, Management Commission
John Muskvitch
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Chairman, Tournament Commission
Larry Caplinger
PO Box 974
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TERI FRICE - National Board of Directors
201 W. Park St.
Mundelein, IL 60060
Hm (847) 949-5677 Fax (847) 949-4882
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MARVIN GINDLESPIERGER - National Board of Directors
329 Kaufman Church Rd.
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Hm (814) 479-2151 Fax (814) 479-4226
e-mail: mgingdy2@yahoo.com

LOREN HEUN - National Board of Directors
6812 Birdsong Ave.
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Hm (269) 372-3788 fax (269) 372-4497
e-mail: lheun@tds.net

JIM SCHAUER - National Board of Directors
424 E. Windy Peak Cir.
Tucson, AZ 85704
Hm (520) 575-1228 Hm Fax (520) 575-4665 Bus (520) 794-4660
e-mail: joschauer@hotmail.com

GENE SNYDER - National Board of Directors
404 Oxford Way
Belmont, CA 94002
Hm (650) 593-3333 Fax 650-595-2050
e-mail: gmsnyder@aol.com

Attachment
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