2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003325

FILED Jan 05, 2012 Secretary of State

Entity Name: PALM HARBOR YOUTH FOOTBALL ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

321 OLD EAST LAKE RD 775 MAPLE RIDGE ROAD TARPON SPRINGS, FL 34688 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 902 PALM HARBOR, FL 34682 PALM HARBOR, FL 34683

FEI Number: 30-0071233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLEASON, JIM BEMIS, JAMES
321 OLD EAST LAKE RD 775 MAPLE RIDGE ROAD

TARPON SPRINGS, FL 34688 US PALM HARBOR, FL 34683 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: JAMES BEMIS 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DOUGLAS, JOHN Address: PO BOX 902

City-St-Zip: PALM HARBOR, FL 34683

Title: TD Name: BEMIS, JIM

Address: 775 MAPLE RIDGE RD City-St-Zip: PALM HARBOR, FL 34683

Title: VD

Name: GLEASON, JIM Address: PO BOX 902

City-St-Zip: PALM HARBOR, FL 34683

Title: SD

Name: PHOTOPULIS, JEWEL Address: PO BOX 902

City-St-Zip: PALM HARBOR, FL 34683

Title: D

Name: DOUGLAS, JOHN Address: PO BOX 902

City-St-Zip: PALM HARBOR, FL 34683

I hereby 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 all other like empowered.

SIGNATURE: JAMES G. BEMIS TD 01/05/2012