2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001474

FILED Jan 07, 2012 Secretary of State

Entity Name: LAKE HOWELL POP WARNER LITTLE SCHOLARS, INC.

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

4200 DIKE RD

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

PO BOX 300587

FERN PARK, FL 327300587

FEI Number: 30-0469715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MULHOLLAND, JOHN 7395 WINDING LAKE CIRCLE OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: MULHOLLAND, JOHN Address: PO BOX 300587

City-St-Zip: FERN PARK, FL 327300587

Title: VP

Name: JOSEPH, CHARLES Address: PO BOX 300587

City-St-Zip: FERN PARK, FL 327300587

Title:

Name: NEIL, ROBIN Address: PO BOX 300587

City-St-Zip: FERN PARK, FL 327300587

Title:

 Name:
 MARLETTE, KIMBERLY

 Address:
 PO BOX 300587

 City-St-Zip:
 FERN PARK, FL 327300587

Title: C

Name: HARDESTY, DONALD Address: PO BOX 300587

City-St-Zip: FERN PARK, FL 327300587

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: ROBIN NEIL T 01/07/2012