2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000977

FILED Jul 21, 2005 Secretary of State

Entity Name: DUNNELLON POP WARNER FOOTBALL & CHEERLEADING, INC.

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

12291 SE 137TH CT DUNNELLON, FL 34431

Current Mailing Address: New Mailing Address:

P.O. BOX 1137 DUNNELLON, FL 34430

FEI Number: 59-3484407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROBERSON, LISA
122912 SE 137TH CT
ROBERSON, LISA
12291 SE 137TH CT

DUNNELLON, FL 34431 US DUNNELLON, FL 34431 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: 07/21/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 KNOWLES, VAN
 Name:
 ROBERSON, LISA

 Address:
 19184 ST LAWRENCE DR
 Address:
 12291 SE 137TH CT

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34431

 Address:
 5260 SW 199TH CT
 Address:
 5260 SW 199TH CT

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:
 DUNNELLON, FL 34431

Title: TD () Delete Title: TD (X) Change () Addition Name: ROBERSON, LISA Name: WIGGINS, ERIKA

 Address:
 12291 SE 137TH CT
 Address:
 7020 SW 198TH AVE

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:
 DUNNELLON, FL 34431

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KNOWLES, KAREN
 Name:
 LANDERS, KAREN

 Address:
 19184 ST LAWRENCE DR
 Address:
 3173 SW 166TH CT RD

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 OCALA, FL 34481

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MAUCERI, ARTHUR
 Name:
 SMITH, JUSTIN

 Address:
 21245 PALATKA DR
 Address:
 4037 SW 168TH CIR

 City-St-Zip:
 DUNNELLON, FL 34431
 City-St-Zip:
 OCALA, FL 34481

Title: VPD () Delete Title: SD (X) Change () Addition

 Name:
 NEELY, SUZÀNNE M
 Name:
 LYNN, LISA

 Address:
 13654 SE COUNTY RD 336
 Address:
 13060 SW 198TH AVE

 City-St-Zip:
 DUNNELLON, FL 34432
 City-St-Zip:
 DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA ROBERSON PD 07/21/2005

Electronic Signature of Signing Officer or Director

Date