2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90195 020 ****61.25

DOCUMENT #702878 Entity Name POP WARNER MIDGET FOOTBALL ASSOCIATION OF CHARLOTTE COUNTY, INC. 40069557 Principal Place of Business Mailing Address P.O. BOX 510944 P.O. BOX 510944 PUNTA GORDA, FL 33951-0944 US PUNTA GORDA, FL 33951-0944 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-NP CR2E037 (12/06) 4. FEI Number 52-1656210 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Deliveave GRIMES, STACEY M Street Address (P.O. Box Number is Not Acceptable) 700 DALTON BLVD PORT CHARLOTTE, FL 33952 Charlotte 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. Lacen SIGNATURE > \mathcal{M} (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE Delete TITLE ☐ Change Addition GAMBLE, RONNIE NAME NAME STREET ADDRESS 27842 DEEP CRK BLVD STREET ADDRESS PUNTA GORDA, FL 33983 CITY - ST - ZIP CITY-ST-ZIP <u>460</u> **VPD** TITLE Delete ☐ Change Addition TITLE STEPP, SCOTT Jerry Foster MARKE NAME Keilsdadt Street ort Charlotte, Florida STREET ADDRESS **BURLAND ST** STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP 33952 TITLE Delete TITLE Change ■ Addition STACEY, DIONNE Stacey missemeaver NAME NAME pul6 not had oor STREET ADDRESS 313 É. GRACE STREET STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY ST-7IP Pt Charlotte F1 33952 ☐ Change Addition 💢 Delete TITLE maria Polts SANDS, CHERYL NAME NAME STREET ADDRESS 30204 RED PINE ROAD STREET ADDRESS Punta Gorda CITY-ST-ZIP NORTH PORT, FL 34287 CITY-\$T-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: STORE MANUFACTOR OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07

9418151963

Daytime Phone