

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 702878

FILED
Feb 19, 2009
Secretary of State

Entity Name: POP WARNER MIDGET FOOTBALL ASSOCIATION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

P.O. BOX 510944
PUNTA GORDA, FL 339510944 US

New Principal Place of Business:

6905 FLORIDA ST
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 510944
PUNTA GORDA, FL 339510944 US

New Mailing Address:

P.O. BOX 512553
PUNTA GORDA, FL 339510944 US

FEI Number: 52-1656210 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DEWEAVER, STACEY M
700 DALTON BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

KIRKPATRICK, JEFF E MR.
31033 FLORENCE RD
PUNTA GORDA, FL 33982 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: JEFF KIRKPATRICK

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMBLE, RONNIE
Address: 27842 DEEP CRK BLVD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD () Delete
Name: FOSTER, JERRY
Address: KELLSDADT STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: DEWEAVER, STACEY M
Address: 700 DALTON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: POTTS, MARIA
Address: 30204 RED PINE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRKPATRICK, JEFF E MR.
Address: 31033 FLORENCE RD
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: V (X) Change () Addition
Name: MORRIS, BOB MR.
Address: 10 HIBISCUS DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T (X) Change () Addition
Name: MORRIS, DAWN MRS.
Address: 10 HIBISCUS DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S (X) Change () Addition
Name: DUNN, MICHELLE M MRS.
Address: 3253 GILBERT ST
City-St-Zip: NORTH PORT, FL 34288 US

Title: D () Change (X) Addition
Name: HELMS, WILLIAM MR.
Address: 375 FRANCA ST
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D () Change (X) Addition
Name: HELMS, CHRISTINA MRS.
Address: 375 FRANCA ST
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JEFF KIRKPATRICK

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date