2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

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WINTER HAVEN YOUTH FOOTBALL, INC. Mailing Address Principal Place of Business P. O. BOX 2827 P. O. BOX 2827 40116910 WINTER HAVEN, FL 33883-2827 WINTER HAVEN, FL 33883-2827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05272008 Chq-NP CR2E037 (12/06) City & State 4. FEI Number 59-2175485 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNAAK, KEVIN 5007 STRADA DR WINTER HAVEN, FL 33880 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Pb Delete Change Addition TITLE TITLE Lightsey, Lloyd KNAAK, KEVIN NAME 5007 STADA DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 Change DVP Delete TITLE TITL F ☐ Addition FEARS, TIM NUME Livingston, Bob 204 Fern Rd NAME STREET ADDRESS 116 6TH JPV STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP Winter Haven, FL 33886 CITY-ST-7/P Change Addition TITLE ☐ Delete NAME LIVINGSTON, JOHN NAME STREET ADDRESS 204 SUMMERVIEW DRIVE STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE LIVINGSTON, JENNIFER NAME NAME 204 SUMMERVIEW DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP WINTER HAVEN, FL 33880 Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-NP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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:

Daytime Phone #