2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734262

FILED Feb 16, 2005 Secretary of State

Entity Name: GREATER JACKSONVILLE POP WARNER FOOTBALL CONFERENCE, INC.

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

851 N. MARKET ST. 13147 LANIER RD

JACKSONVILLE, FL 322022742 JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

851 N. MARKET ST. 13147 LANIER RD

JACKSONVILLE, FL 322022742 JACKSONVILLE, FL 32226 US

FEI Number: 59-2943927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOFFORD, BART A TATUM, MICHAEL J 851 N. MARKET ST. 13147 LANIER RD

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32226 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: MIKE TATUM 02/16/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 SUBER, JIM
 Name:
 JEFFORDS, LEON K

 Address:
 12846 WANDA LANE
 Address:
 6024 BLANK DR

City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S () Delete Title: () Change () Addition

 Name:
 SANDERS, CAROLYN
 Name:

 Address:
 8353 EARL CIRCLE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:

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

 Name:
 TATUM, MICHAEL J.,
 Name:
 TATUM, MICHAEL J.

 Address:
 13147 LANIER ROAD
 Address:
 13147 LANIER RD

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:
 JACKSONVILLE, FL

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

 Name:
 CONNORS, DENNIS,
 Name:

 Address:
 6847 TANGO LN. N.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL
 City-St-Zip:

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

 Name:
 WOFFORD, BART A
 Name:

 Address:
 851 N. MARKET ST.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32202
 City-St-Zip:

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: MIKE TATUM TD 02/16/2005