2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743496

FILED Feb 27, 2009 Secretary of State

Entity Name: PINECREST YOUTH FOOTBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** 7950 LITHIA PINECREST RD. LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** P.O. BOX 10 LITHIA, FL 33547 FEI Number: 59-2901671 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: STALLINGS, GREG 5913 JAEGERGLEN DR LITHIA, FL 33547 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STALLINGS, GREG Name: Name: Address: 5913 JAEGERGLEN DR Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LYCETT, GEORGE Name: Address: 5924 JAEGERGLEN DR Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition GREEN, SHEILA Name: Name: 5810 SIERRA CREST LN Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: WALLY, MEG Name: DANIEL, JENNIFER 1302 PELOTE CEMETERY 16827 HAWKRIDGE ROAD Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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: SHEILA GREEN T 02/27/2009