

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755224

FILED
Feb 12, 2004
Secretary of State

Entity Name: GREATER MIAMI POP WARNER LEAGUE, INC.

Current Principal Place of Business:

15810 SW 147TH AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

8700 SW 159 ST
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2777084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARK L
15810 SW 147TH AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HALL, ART
Address: 6600 NW 27 AVE #101
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: GOWIN, FRANK
Address: 8700 NW 159 STREET
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: ZERGLER, CHERITY
Address: 22642 SW 173 PLACE
City-St-Zip: MIAMI, FL 33170 US

Title: T () Delete
Name: STEPHENS, ERIC
Address: 8300 SW 119 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BROWN, CHARLES
Address: 17211 N.W. 47 CT.
City-St-Zip: MIAMI, FL 33055 US

Title: T (X) Change () Addition
Name: OLIVE, DAN
Address: 6525 S.W.110 AVE.
City-St-Zip: MIAMI, FL 33173

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: ART HALL

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date