

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755224

FILED
Jan 26, 2007
Secretary of State

Entity Name: GREATER MIAMI POP WARNER LEAGUE, INC.

Current Principal Place of Business:

6600 NW 27 AVE
109
MIAMI, FL 33147 US

New Principal Place of Business:

8700 SW 159 ST
MIAMI, FL 33157 US

Current Mailing Address:

6600 NW 27 AVE
109
MIAMI, FL 33147 US

New Mailing Address:

PO BOX 570321
MIAMI, FL 33257 US

FEI Number: 59-2777084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ART
6600 NW 27 AVE, STE 109
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

MARK, PETERSON
8230 SW 150 DR
MIAMI, FL 33158 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: MARK PETERSON

01/26/2007

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: S () Delete
Name: MOSS, CLARENCE
Address: 11420 SW 196 ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: GOWIN, FRANK
Address: 6600 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: D () Delete
Name: ZEIGLER, CHARITY
Address: 22642 SW 113 PL
City-St-Zip: MIAMI, FL 33170

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOWIN, FRANK
Address: 8700 SW 159 ST
City-St-Zip: MIAMI, FL 33157 US

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

Title: VP (X) Change () Addition
Name: DEMPS, JOSEPH
Address: 11025 SW 223 ST
City-St-Zip: GOULDS, FL 33170 US

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

Title: T () Change (X) Addition
Name: PETERSON, MARK
Address: 8230 SW 150 DR
City-St-Zip: MIAMI, FL 33158 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK PETERSON

T

01/26/2007

Electronic Signature of Signing Officer or Director

Date