

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755224

FILED
Mar 19, 2009
Secretary of State

Entity Name: GREATER MIAMI POP WARNER LEAGUE, INC.

Current Principal Place of Business:

8700 SW 159 ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 570321
MIAMI, FL 33257 US

New Mailing Address:

FEI Number: 59-2777084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK, PETERSON
8230 SW 150 DR
MIAMI, FL 33158 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: GOWIN, FRANK
Address: 8700 SW 159 ST
City-St-Zip: MIAMI, FL 33157 US

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

Title: VP () Delete
Name: CLARK, THOMAS
Address: 3072 NW 66 STREET
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: T () Delete
Name: PETERSON, MARK
Address: 8230 SW 150 DR
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BROWN, CHARLES
Address: 17211 NW 47 CT
City-St-Zip: MIAMI, FL 33055 US

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

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

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: MARK L PETERSON

TREA

03/19/2009

Electronic Signature of Signing Officer or Director

Date