2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755224

FILED Apr 09, 2010 Secretary of State

Entity Name: GREATER MIAMI POP WARNER LEAGUE, INC.

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

8700 SW 159 ST 8230 SW 150 DR

MIAMI, FL 33157 US MIAMI, FL 33158 US

Current Mailing Address: New Mailing Address:

PO BOX 570321 8230 SW 150 DR

MIAMI, FL 33257 US MIAMI, FL 33158 US

FEI Number: 59-2777084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GOWIN, FRANK

 Address:
 8700 SW 159 ST

 City-St-Zip:
 MIAMI, FL 33157 US

Title: S

 Name:
 MOSS, CLARENCE

 Address:
 11420 SW 196 ST

 City-St-Zip:
 MIAMI, FL 33157

Title:

Name: PETERSON, MARK Address: 8230 SW 150 DR City-St-Zip: MIAMI, FL 33158 US

Title: [

 Name:
 ZEIGLER, CHARITY

 Address:
 22642 SW 113 PL

 City-St-Zip:
 MIAMI, FL 33170

I hereby 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 all other like empowered.

SIGNATURE: MARK PETERSON T 04/09/2010