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SECRETARY OF STATE
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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 767001 (1)
1. Corporation Name
PINELLAS YOUTH FOOTBALL CONFERENCE, INC.

Principal Place of Business Mailing Address
P.O. BOX 71 LARGO FL 34649 P.O. BOX 71 LARGO FL 34649

3. Date Incorporated or Qualified 02/15/1983 3a. Date of Last Report 04/20/1994
4. FEI Number 59-2317385 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
SIMPSON, SALLY
5998 73RD STREET NORTH
ST. PETERSBURG FL 33709

10. Name and Address of New Registered Agent
81 Name Amelia Grimm
82 Street Address (P.O. Box Number is Not Acceptable) 2561 Madrid Way South
83
84 City St. Petersburg, FL FL 85 Zip Code 33712

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Amelia Grimm* (NOTE: Registered Agent signature required when resigning) DATE 4/2/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	BOYKINS, EZELL JR 3166 FREEMONT TERR S ST. PETERSBURG FL	1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Boykins, Ezell 3166 Freemont Terr South St. Petersburg, FL <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP	EMERY, ROGER 6716-67TH LANE N. ORTH PINELLAS PARK FL 34685	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VP Martin, Peter 1771 Harbor Drive Clearwater, FL 34615 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE T	WATERS, GENEVA 118 GLADES CIRCLE LARGO FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Waters, Geneva 1200'1 Belche Hd #N224 Largo, FL 34643 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SD	EMERY, CLAUDIA 6716-67TH LANE N. PINELLAS PARK FL 34685	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	SD Grimm, Amelia 2561 Madrid Way South St. Petersburg, FL 33712 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ezell Boykins* 3/2/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date)