

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007039

FILED
Jan 17, 2011
Secretary of State

Entity Name: PEACE RIVER POP WARNER CONFERENCE INC.

Current Principal Place of Business:

18486 BRIGGS CIRCLE
PT CHARLOTTE, FL 33948

New Principal Place of Business:

4144 NE 9TH AVE
CAPE CORAL, FL 33909

Current Mailing Address:

18486 BRIGGS CIRCLE
PT CHARLOTTE, FL 33948

New Mailing Address:

4144 NE 9TH AVE
CAPE CORAL, FL 33909

FEI Number: 65-0423472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, PAUL
18486 BRIGGS CIRCLE
PT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

ELG, MIKE
4144 NE 9TH AVE
CAPE CORAL, FL 33909 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: MIKE ELG

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELG, MIKE
Address: 4144 NE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: MOTEN, FAY
Address: 1145 WHITEHEAD CREEK LOOP
City-St-Zip: FT MYERS, FL 33916

Title: T
Name: GOFF, TIFFANY
Address: 723 RIVERBEND ROAD
City-St-Zip: N FT MYERS, FL 33917

Title: SD
Name: WILSON, KELLY
Address: 2747 WEST FIRST ST #1904
City-St-Zip: FT MYERS, FL 33901

Title: S
Name: SCHWEITZER, TAMMI
Address: 20521 PINE TREE LANE
City-St-Zip: ESTERO, FL 33928

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: MIKE ELG

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date