

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007282

FILED
Feb 18, 2009
Secretary of State

Entity Name: OLDSMAR FALCONS YOUTH FOOTBALL AND CHEERLEADING, INC.

Current Principal Place of Business:

PO BOX 11
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11
OLDSMAR, FL 34677 US

New Mailing Address:

PO BOX 11
OLDSMAR, FL 34677 US

FEI Number: 20-1422264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, PAUL D
9007 BAYOU DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HAIR, WILLIAM H
1928 MONTEGO CT
OLDSMAR, FL 34677 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: WILLIAM HAIR

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUCKER, ROBERT
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

Title: D () Delete
Name: HAIR, BILL
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

Title: D () Delete
Name: STEELE, PAUL
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINGET, STEVE
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

Title: COO (X) Change () Addition
Name: HAIR, WILLIAM
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP (X) Change () Addition
Name: TUCKER, ROBERT
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

Title: SECR () Change (X) Addition
Name: GRANT, AMY
Address: PO BOX 11
City-St-Zip: OLDSMAR, FL 34677 US

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: WILLIAM HAIR

COO

02/18/2009

Electronic Signature of Signing Officer or Director

Date