2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005635

FILED Apr 27, 2009 Secretary of State

Entity Name: THE VILLAGES POP WARNER FOOTBALL LEAGUE INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1210 CLEVELAND AVE WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 3511 WEDGEWOOD LANE #127 THE VILLAGES, FL 32162 FEI Number: 20-2935932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TATMAN, RICHARD L FLEMING, PETER J 10520 SE 42ND TERRACE 423 HWY 466 BELLEVIEW, FL 34420 1107 LADY LAKE, FL 32159 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: PETER J. FLEMING 04/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLTON, BRIAN Name: Name: CR 103 Address: Address: City-St-Zip: OXFORD, FL 34484 City-St-Zip: Title: Title: () Delete () Change () Addition MUNZ, STEVE Name: Name: Address: 12834 CR 101 Address: City-St-Zip: OXFORD, FL 34484 City-St-Zip: Title: () Delete Title: () Change () Addition DELLINGER, CHUCK Name: Name: Address: 3509 CR 230C Address: City-St-Zip: OXFORD, FL 34785 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MUNZ, DEBBIE Name: Address: 12834 CR 101 Address: City-St-Zip: OXFORD, FL 34484 City-St-Zip: Title: () Delete Title: (X) Change () Addition TATMAN, RICHARD FLEMING, PETER J Name: Name: 10520 SE42ND TERRACE 423 HWY 466 #1107 Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: LADY LAKE, FL 32159

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: PETER J. FLEMING MR 04/27/2009