

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006480

FILED
May 14, 2009
Secretary of State

Entity Name: IMMOKALEE SEMINOLES POP WARNER INC.

Current Principal Place of Business:

P. O. BOX 961
IMOKALEE, FL 34143

New Principal Place of Business:

1110 JEFFERSON AVE W.
IMOKALEE, FL 34142

Current Mailing Address:

P. O. BOX 961
IMOKALEE, FL 34143

New Mailing Address:

1110 JEFFERSON AVE W.
IMOKALEE, FL 34142

FEI Number: 20-3099370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL
1109 W. JEFFERSON AVE.
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

GALLEGOES, LAMAR
929 ARTHUR STREET
IMMOKALEE, FL 34142 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: ROSALINDA BETANCOURT

05/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, DANIEL
Address: 1109 W. JEFFERSON AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: VP () Delete
Name: FREEMAN, ERNEST
Address: 201 DELAWARE AVE E.
City-St-Zip: IMMOKALEE, FL 34142

Title: S () Delete
Name: GONZALEZ, SANDRA
Address: 1109 W. JEFFERSON AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: T () Delete
Name: BETANCOURT, ROSALINDA
Address: 1110 JEFFERSON AVE W.
City-St-Zip: IMMOKALEE, FL 34142

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLEGOES, LAMAR
Address: 929 ARTHUR STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: S (X) Change () Addition
Name: ROWE, WILLIAM
Address: 1806 LEED AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: CC (X) Change () Addition
Name: GONZALEZ, SANDRA
Address: 1109 W. JEFFERSON AVE
City-St-Zip: IMMOKALEE, FL 34142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AD () Change (X) Addition
Name: BETANCOURT, HOMER
Address: 1110 JEFFERSON AVE W.
City-St-Zip: IMMOKALEE, FL 34142

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: ROSALINDA BETANOCURT

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05/14/2009

Electronic Signature of Signing Officer or Director

Date