2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006480

FILED Mar 13, 2011 Secretary of State

Entity Name: IMMOKALEE SEMINOLES POP WARNER INC.

Current Principal Place of Business: New Principal Place of Business:

1110 JEFFERSON AVE W. 607 E DELAWARE STREET IMOKALEE, FL 34142 IMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

1110 JEFFERSON AVE W. 607 E DELAWARE STREET IMOKALEE, FL 34142 IMOKALEE, FL 34142

FEI Number: 20-3099370 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:

GALLEGOES, LAMAR
929 ARTHUR STREET
1MMOKALEE, FL 34142 US
WALKER, WELDON JR.
607 E DELAWARE STREET
1MMOKALEE, 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: WELDON J WALKER JR. 03/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WALKER, WELDON JR.
Address: 607 E DELAWARE STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: VP

Name: BONEY, JOESPH
Address: 1218 N 18TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: T

Name: FERNANDEZ, GLORIA
Address: 1306 CHRISTIAN TERR. EXT.
City-St-Zip: IMMOKALEE, FL 34142

Title: CC

Name: LAZONO, ALTA

Address: 5115 LAKE TRAFFORD ROAD
City-St-Zip: IMMOKALEE, FL 34142

Title: AD

Name: ROWE,, WILLIAM
Address: 1806 LEED AVE
City-St-Zip: IMMOKALEE, FL 34142

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: WELDON J WALKER JR. PRES 03/13/2011