2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006480

FILED Apr 13, 2012 Secretary of State

Entity Name: IMMOKALEE SEMINOLES POP WARNER INC.

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

607 E DELAWARE STREET 1212 N 18TH STREET IMOKALEE, FL 34142 IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

607 E DELAWARE STREET P.O. BOX 871

IMOKALEE, FL 34142 IMMOKALEE, FL 34143

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:

WALKER, WELDON JR.

607 E DELAWARE STREET

IMMOKALEE, FL 34142 US

VALDEZ, MARY FRANCES
1212 N 18TH 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: MARY FRANCES VALDEZ 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VALDEZ, MARY FRANCES
Address: 1212 N 18TH 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: LOZANO, 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: MARY FRANCES VALDEZ P 04/13/2012