

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007784

FILED
Jan 14, 2009
Secretary of State

Entity Name: SOUTH LAKE POP WARNER EAGLES, INC.

Current Principal Place of Business:

18234 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736 US

New Principal Place of Business:

18146 GREAT BLUE HERON DRIVE
GROVELAND, FL 34736 US

Current Mailing Address:

POST OFFICE BOX 482
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 20-3266221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, PHILLIP S ESQUIRE
1000 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MCEWEN, TERRY
Address: 18146 GREAT BLUE HERON DRIVE
City-St-Zip: GROVELAND, FL 34736 US

Title: DIR () Delete
Name: MCGREGOR, LYNN
Address: 5447 MARY'S VILLA ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: DIR () Delete
Name: WATERS, GREG
Address: 1660 LAKE RALPH DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR () Delete
Name: NUNN, JEAN
Address: 9316 PINE ISLAND ROAD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: TREXLER, LORI
Address: 1219 BRIGHTWATER VIEW
City-St-Zip: MINNEOLA, FL 34715 US

Title: DIR (X) Change () Addition
Name: SKAGE, DUANE
Address: 10207 JACARANDA AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR (X) Change () Addition
Name: SPAHN, STEPHANIE
Address: 6611 WYNN LANE
City-St-Zip: GROVELAND, FL 34736 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: TERRY MCEWEN

DIR

01/14/2009

Electronic Signature of Signing Officer or Director

Date