2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007784

FILED Apr 30, 2012 Secretary of State

Entity Name: SOUTH LAKE POP WARNER EAGLES, INC.

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

18146 GREAT BLUE HERON DRIVE 12108 GARNET DRIVE GROVELAND, FL 34736 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 482 GROVELAND, FL 34736 US

FEI Number: 20-3266221 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: AZCANO, ROBERT JR
Address: 12108 GARNET DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: DIR

Name: TREXLER, LORI

Address: 1219 BRIGHTWATER VIEW City-St-Zip: MINNEOLA, FL 34715 US

Title: DIR

Name: TREXLER, MARK

Address: 1219 BRIGHTWATER VIEW City-St-Zip: MINNEOLA, FL 34715 US

Title: DIR

 Name:
 THOMPSON, KELLY

 Address:
 9030 MOSSY OAK LANE

 City-St-Zip:
 CLERMONT, FL 34711 US

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: KELLY THOMPSON DIR 04/30/2012