2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008659

Entity Name: PALATKA POP WARNER ASSOCIATION, INC

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2003 GOLF DRIVE PALATKA, FL 32177 **Current Mailing Address: New Mailing Address:** PO BOX 1244 PALATKA, FL 32178 FEI Number: 26-0453025 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: Name and Address of New Registered Agent: WHITLOCK, WILLIAM 2003 GOLF DRIVE US PALATKA, FL 32177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITLOCK, WILLIAM Name: Name: 2005 GOLD DRIVE Address: Address: City-St-Zip: PALATKA, FL 32177 City-St-Zip: Title: () Delete Title: (X) Change () Addition COHENS, TERRY Name: DINNIE, ANDERSON Name: Address: 2624 WESTOVER DRIVE Address: 2212 SILVER LAKE DR. City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: (X) Change () Addition HUNTER, CRYSTALL ANDERSON, ROBIN Name: Name: 301 KAY LARKIN APT D-8 Address: Address: 2436 HUSSON City-St-Zip: PALATKA, FL 32177 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: (X) Change () Addition Name: COLBURN, TINA Name: ANDERSON, ROBIN 2436 HUSSON AVE. Address: 3484 SHELLEY DR Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: PALATKA, FL 32177 Title: () Delete Title: (X) Change () Addition SEITZ, BILL SEITZ, BILL Name: Name: 5665 PUTNAM CO. BLVD. 5665 PUTNAM CO. BLVD. Address: Address: City-St-Zip: EAST PALATKA, FL 32131 City-St-Zip: EAST PALATKA, FL 32187 Title: () Delete Title: () Change () Addition COHENS, CARMEN Name: Name: Address: 2624 WESTOVER DRIVE Address: PALATKA, FL 32177 City-St-Zip: City-St-Zip:

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: WILLIAM WHITLOCK C/P 07/28/2008