2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012146

Apr 07, 2010 Secretary of State

Entity Name: HAGERTY POP WARNER YOUTH FOOTBALL, INC.

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

3850 HAMMONDS FERRY CT 3656 HEIRLOOM ROSE PL OVIEDO, FL 32766

OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

3850 HAMMONDS FERRY CT PO BOX 623155 OVIEDO, FL 32766 OVIEDO, FL 32762

FEI Number: 20-3975030 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:

SICILIANO, VINCENZO HIDDE, BRENT 3850 HAMMONDS FERRY CT 3656 HEIRLOOM ROSE PL OVIEDO, FL 32766 OVIEDO, FL 32766

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: W. BRENT HIDDE 04/07/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MALL, PAUL Name:

Address: 3340 RED ASH CIRCLE City-St-Zip: OVIEDO, FL 32766

Title:

Name: FARRELL, AVA Address: 1927 TURNBERRY DR City-St-Zip: OVIEDO, FL 32766

Title: DS

GOETZ, GREG Name: Address: 1587 ARROWROOT PL City-St-Zip: OVIEDO, FL 32765

Title: DT

Name: HIDDE, BRENT

3656 HEIRLOOM ROSE PL Address: City-St-Zip: OVIEDO, FL 32766

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: W. BRENT HIDDE DT 04/07/2010