2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012146

FILED Jan 10, 2011 Secretary of State

Entity Name: HAGERTY POP WARNER YOUTH FOOTBALL, INC.

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

3656 HEIRLOOM ROSE PL 1370 HAMPSTEAD TERR. OVIEDO, FL 32766 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

PO BOX 623155 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:

HIDDE, BRENT
3656 HEIRLOOM ROSE PL
OVIEDO, FL 32766 US

HEARSEY, DAVID
1370 HAMPSTEAD TERR.
OVIEDO, FL 32765 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: DAVID HEARSEY 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: MALL, PAUL

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

Title: DP

Name: HEARSEY, DAVID
Address: 1370 HAMPSTEAD TERR.
City-St-Zip: OVIEDO, FL 32765

Title: DS

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

Title: DT

Name: PURCELL, JOHN
Address: 2812 STRAND LOOP
City-St-Zip: OVIEDO, FL 32765

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: DAVID HEARSEY DP 01/10/2011