

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001474

FILED
Feb 08, 2010
Secretary of State

Entity Name: LAKE HOWELL POP WARNER LITTLE SCHOLARS, INC.

Current Principal Place of Business:

4200 DIKE RD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 300587
FERN PARK, FL 327300587

New Mailing Address:

FEI Number: 30-0469715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHES, STEPHEN
4308 FOX HOLLOW CIRCLE
CASSELBERRY, FL 32730 US

Name and Address of New Registered Agent:

MULHOLLAND, JOHN
7395 WINDING LAKE CIRCLE
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: JOHN MULHOLLAND

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULHOLLAND, JOHN
Address: PO BOX 300587
City-St-Zip: FERN PARK, FL 327300587

Title: VP
Name: JOSEPH, CHARLES
Address: PO BOX 300587
City-St-Zip: FERN PARK, FL 327300587

Title: T
Name: ENGLERT, BETSY
Address: PO BOX 300587
City-St-Zip: FERN PARK, FL 327300587

Title: S
Name: SANTIAGO, MELISSA
Address: PO BOX 300587
City-St-Zip: FERN PARK, FL 327300587

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: JOHN MULHOLLAND

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date