

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011034

FILED
Apr 24, 2009
Secretary of State

Entity Name: BARTRAM FOOTBALL ASSOCIATION INC.

Current Principal Place of Business:

196 IVY LAKES DR
ST JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600982
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 26-3835075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLAND, GREGORY W
1504 AUSTIN LANE
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DAVIS, SCOTT S
Address: 196 IVY LAKES DR
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP () Delete
Name: LAMPP, DAVID
Address: 379 BOSTWICK CIR.
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: SEC () Delete
Name: ENGLAND, TAMMY A
Address: 1504 AUSTIN LANE
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: TRSR () Delete
Name: ENGLAND, GREG W
Address: 1504 AUSTIN LANE
City-St-Zip: ST AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LAMPP, DAVID
Address: 379 BOSTWICK CIR.
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRSR (X) Change () Addition
Name: ENGLAND, GREGORY W
Address: 1504 AUSTIN LANE
City-St-Zip: ST AUGUSTINE, FL 32092 US

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: GREGORY W ENGLAND

TRSR

04/24/2009

Electronic Signature of Signing Officer or Director

Date