2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011034

FILED Apr 30, 2011 Secretary of State

Entity Name: BARTRAM FOOTBALL ASSOCIATION INC.

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

196 IVY LAKES DR 52 TUSCAN WAY

ST JOHNS, FL 32259 US STE 202

ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

P.O. BOX 600982 52 TUSCAN WAY

JACKSONVILLE, FL 32260 US STE 202

ST AUGUSTINE, FL 32092 US

FEI Number: 26-3835075 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:

ENGLAND, GREGORY W

1504 AUSTIN LANE 52 TUSCAN WAY ST AUGUSTINE, FL 32092 US STE 202

ST AUGUSTINE, FL 32092 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: 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 THURSTON, LERONE

 Address:
 312 SILVER GLEN AVENUE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092 US

Title: VP

Name: SHALLIS, ED

Address: 1813 S CAPPERO DRIVE City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: SEC

Name: ENGLAND, TAMMY A Address: 1504 AUSTIN LANE

City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: TRSR

Name: ENGLAND, GREGORY W Address: 1504 AUSTIN LANE

City-St-Zip: ST AUGUSTINE, FL 32092 US

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: GREGORY ENGLAND TRSR 04/30/2011