2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001537

FILED Feb 10, 2010 Secretary of State

Entity Name: FORT BRADEN POP WARNER, INC.

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

4388 BLOUNT CREEK ROAD 3128 SUMMIT RD

TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

4388 BLOUNT CREEK ROAD P O BOX 20588

TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32316

FEI Number: 20-3590141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKE, TIFFANY 3128 SUMMIT RD

TALLAHASSEE, FL 32310 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GALLMON, KEITH

 Address:
 7309 LARIAT COURT

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: \

 Name:
 GALLMON, TIFFANY

 Address:
 3128 SUMMIT RD

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: S

 Name:
 RENTZ, DAWNLYNN

 Address:
 16021 BOB ELLIS RD

 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: T

Name: INGLE, TRACY

Address: 2107 OSCAR HARVEY RD City-St-Zip: TALLAHASSEE, FL 32310

Title:

 Name:
 WILEY, ROY

 Address:
 4740 CROOKED RD

 City-St-Zip:
 TALLAHASSEE, FL 32310

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: TRACY INGLE T 02/10/2010