

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N09000004050

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Entity Name:** GREATER MIAMI S. FLORIDA POP WARNER, INC

**Current Principal Place of Business:**

8700 SW 159 ST  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

8700 SW 159 ST  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 24-4814329      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

GOWIN, FRANK  
8700 SW 159 ST  
MIAMI, FL 33157      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  
Name: GOWIN, FRANK  
Address: 8700 SW 159 ST  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP  
Name: DEMPS, J L  
Address: 11025 SW 223 ST  
City-St-Zip: MIAMI, FL 33170

Title: S  
Name: MOSS, CLARENCE  
Address: 11420 SW 196 ST  
City-St-Zip: MIAMI, FL 33157

Title: T  
Name: PETERSON, MARK  
Address: 8230 SW 150 DR  
City-St-Zip: MIAMI, FL 33158

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: MARK PETERSON

T

04/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date