

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# N09000004050

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 ()

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: CLARIT, CRAIG
Address: 13264 SW 255 TERR
City-St-Zip: MIAMI, FL 33032

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 L PETERSON

T

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date