2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005684

FILED Jun 28, 2010 Secretary of State

Entity Name: UNION COUNTY POP WARNER ASSOCIATION, INCORPORATED

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

16626 SW 75TH PLACE 10301 NW 157TH WAY STARKE, FL 32091 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

16626 SW 75TH PLACE PO BOX 745

STARKE, FL 32091 LAKE BUTLER, FL 32054

FEI Number: 27-0336514 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:

 OODY, JEFFREY L
 RENFROE, AMANDA L

 16626 SW 75TH PLACE
 10301 NW 157TH WAY

 STARKE, FL 32091 US
 LAKE BUTLER, FL 32054 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: AMANDA LACEY RENFROE 06/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JENKINS, JON R

 Address:
 7827 SW CR 245

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VP

 Name:
 CURTIS, CLYATT

 Address:
 6425 SW 125TH CRT.

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: TRE

 Name:
 RENFROE, AMANDA L

 Address:
 10301 NW 157TH WAY

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: SEC

 Name:
 STEVEN, LYNCH

 Address:
 9940 SW 51ST PLACE

 City-St-Zip:
 LAKE BUTLER, FL 32054

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: AMANDA LACEY RENFROE TREA 06/28/2010