2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005684

FILED Apr 26, 2012 Secretary of State

Entity Name: UNION COUNTY POP WARNER ASSOCIATION, INCORPORATED

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

10301 NW 157TH WAY 8220 SW CR 796

LAKE BUTLER, FL 32054 LAKE BUTLER, FL 32054

Current Mailing Address: New Mailing Address:

PO BOX 745 8220 SW CR 796

LAKE BUTLER, FL 32054 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:

RENFROE, AMANDA L CLEMONS, ASHLEY
10301 NW 157TH WAY 8220 SW CR 796

LAKE BUTLER, FL 32054 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: ASHLEY CLEMONS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 MERICKS, ALVIN

 Address:
 8220 SW CR 796

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: VP

 Name:
 KLEIN, DANNY L

 Address:
 8220 SW CR 796

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: TRE

 Name:
 CLEMONS, ASHLEY

 Address:
 8220 SW CR 796

 City-St-Zip:
 LAKE BUTLER, FL 32054

Title: SEC

Name: TERRI, DOUGLASS

Address: 8097 SW COUNTY ROAD 796 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: ASHLEY CLEMONS TRES 04/26/2012