

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006736

FILED
Apr 22, 2012
Secretary of State

Entity Name: MARION COUNTY POP WARNER FOOTBALL, INC.

Current Principal Place of Business:

5444 SE 32ND PL
OCALA, FL 34480

New Principal Place of Business:

3506 NORTHEAST 13 TH STREET
OCALA, FL 34470

Current Mailing Address:

PO BOX 6065
OCALA, FL 344798

New Mailing Address:

3506 NORTHEAST 13 TH STREET
OCALA, FL 34470

FEI Number: 27-0529431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JEFF PRESIDE
5444 SE 32ND PL
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HIXON, ANTON G PRESIDE
3506 NORTHEAST 13TH STREET
OCALA, FL 34470 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: ANTON G HIXON

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIXON, ANTON G PRES
Address: 3406 NORTHEAST 13 TH STREET
City-St-Zip: Ocala, FL 34470 US

Title: VP
Name: JAMES, LEVOYE V PRES
Address: 290 NORTHWEST 113TH CIRCLE
City-St-Zip: Ocala, FL 34482 US

Title: TRES
Name: BUTLER, WESLEY TRES
Address: PO BOX 5062
City-St-Zip: Ocala, FL 34478 US

Title: SEC
Name: JACKSON, CHANAE SEC
Address: 4250 SOUTHWEST 128TH PLACE
City-St-Zip: Ocala, FL 34473 US

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: ANTON G HIXON

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date