2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000003059

FILED Apr 29, 2011 Secretary of State

Entity Name: OAKLEAF GATORS POP WARNER, INC.

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

1924 PEREGRINE PLACE 2031 E 19TH ST

MIDDLEBURG, FL 32068 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 441105 JACKSONVILLE, FL 32222

FEI Number: 01-0958281 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:

DAVIS, STEPHANIE M SEC. 2031 EAST 19TH STREET JACKSONVILLE, FL 32206 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DAVIS, STEPHANIE M

 Address:
 5255 118TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: VP

Name: DIGIACOMO, ANTONETTE Address: 3184 LITCHFIELD DR City-St-Zip: ORANGE PARK, FL 32065

Title: T

Name: DUST, WAYNE
Address: 3023 TOMERMILL LANE
City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: STRASSNER, REDDISHANN Address: 3945 G BUCKTHORNE DR City-St-Zip: ORANGE PARK, FL 32065

Title: DF

Name: MORTON, BARRY

Address: 3109 HEARTHSTONE LANE City-St-Zip: ORANGE PARK, FL 32065

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: STEPHANIE DAVIS P 04/29/2011