2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

etto Mcthe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # N10704 05-02-2005 90432 026 ****61.25 ST. AUGUSTINE "POP WARNER" TROJANS, INC. Mailing Address Principal Place of Business 40014010 P.O. BOX 4127 P.O. BOX 4127 ST AUGUSTINE, FL 32085-4127 ST AUGUSTINE, FL 32085-4127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1656289 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCHONE, GEORGETTE Street Address (P.O. Box Number is Not Acceptable) 4925 PORTER RD. SAINT AUGUSTINE, FL 32095 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete BERTKE, JODY NAME NAME STREET ADDRESS STREET ADDRESS 4571 SR 16 CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL. 32092 Delete TITLE M Change ☐ Addition TITI F Arnett Wilson 5860 Pine Creek Dr. Baint Augustine, Fl. 32092 NAME PETERS, JOHN NAME 705 BAHIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME FERRELL KIM NAME STREET ADDRESS 5860 PINE CREEK DR. STREET ADDRESS SAINT AUGUSTINE, FL 32092 CITY-SY-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TD MCHONE, GEROGETTE NAME NAME STREET ADDRESS STREET ADDRESS 4925 PORTER RD. CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FERRELL, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 5860 PINE CREEK DR. CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 Change Bertke, Karen 4571 SR 16 Saint Augustine, Fl. 32092 ☐ Addition Delete TITLE TITLE BENNETT, DAWN NAME NAME STREET ADDRESS STREET ADDRESS 1637 MASTERS DR. CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

904-669-

8037

Daytime Phone #