

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10704

FILED
Feb 28, 2010
Secretary of State

Entity Name: ST. AUGUSTINE "POP WARNER" TROJANS, INC.

Current Principal Place of Business:

5860 PINE CR DR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

5860 PINE CREEK DR
ST AUGUSTINE, FL 32092

Current Mailing Address:

P.O. BOX 4127
ST AUGUSTINE, FL 32085

New Mailing Address:

1960 US1 SOUTH PMB 318
ST AUGUSTINE, FL 32086

FEI Number: 59-1656289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, KIM
5860 PINE CK DR
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

DOBBS, JOANNE
1960 US1 SOUTH PMB 317
SAINT AUGUSTINE, FL 32080 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: JOANNE DOBBS

02/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KIRBY, JOE
Address: 1960 US1 SOUTH PMB 318
City-St-Zip: ST AUGUSTINE, FL 32086

Title: P
Name: WILSON, ARNETT
Address: P.O. BOX 4127
City-St-Zip: SAINT AUGUSTINE, FL 320854127

Title: SD
Name: FERRELL, KIM
Address: 5860 PINE CREEK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: T
Name: DOBBS, JOANNE
Address: 1960 US1 SOUTH PMB 17
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: FERRELL, DAVID
Address: 5860 PINE CREEK DR.
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: KIRBY, DAWN
Address: 1960 US1 SOUTH PMB318
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JOANNE DOBBS

TREA

02/28/2010

Electronic Signature of Signing Officer or Director

Date