

FILE NOW: FILING FEE IS \$61.25

FILED
May 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N25538** (2)

1. Corporation Name

SOUTHWEST FLORIDA POP WARNER FOOTBALL CONFERENCE, INC.

Principal Place of Business

Mailing Address

9773 CAMPBELL CIRCLE
NAPLES FL 34109

9773 CAMPBELL CIRCLE
NAPLES FL 34109-4508



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/22/1988		3a. Date of Last Report 10/09/1996	
21 18433 Quince Rd.		26 18433 Quince Rd.		4. FEI Number 65-0195287		Applied For Not Applicable	
22 Suite, Apt. #, etc. FL Myers		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23 City & State FL Myers FL		28 City & State FL Myers, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 Zip 33912		25 Country LEE		29 Zip 33912		30 Country LEE	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

ROSS, DAVID
9773 CAMPBELL CIRCLE
NAPLES FL 34109

81 Name **GREGORY MacKenzie**
82 Street Address (P.O. Box Number is Not Acceptable)
18433 Quince Rd
83
84 City **FL Myers** FL 85 Zip Code **33912**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2	
TITLE	PD ROSS, DAVID <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PD GUNN, Tim <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROSS, DAVID	1.2 NAME	GUNN, Tim
STREET ADDRESS	9773 CAMPBELL CIRCLE	1.3 STREET ADDRESS	2220 FAIRWAY TERRACE
CITY-ST-ZIP	NAPLES FL 34109	1.4 CITY-ST-ZIP	LEHIGH ACRES, FL 33971
TITLE	VD LEE, MIKE <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	LEE, MIKE	2.2 NAME	
STREET ADDRESS	171 STEVES LN.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL 33962	2.4 CITY-ST-ZIP	
TITLE	SD SPENCER, BILL <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Nannette A. Delago SD <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPENCER, BILL	3.2 NAME	9150 MORRIS RD
STREET ADDRESS	5890 24TH AVE S.W.	3.3 STREET ADDRESS	FT MYERS FL 33912
CITY-ST-ZIP	NAPLES FL 33999	3.4 CITY-ST-ZIP	Secretary
TITLE	TD MACKINZE, GREG <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	MACKINZE, GREG	4.2 NAME	
STREET ADDRESS	15961 WINKLER ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL 33908	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **GREGORY MacKenzie** 3/12/97 (941) 433-0660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0059013

CR2E037 (9/96)