2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38112

FILED Jan 05, 2011 Secretary of State

Entity Name: POP WARNER SOUTHEAST REGION, INC.

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

6847 TANGO LANE N. JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

1093 A1A BEACH BLVD.

PMB 411

ST. AUGUSTINE, FL 320806733 US

FEI Number: 65-0192532 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:

CONNORS, DENNIS B. 6847 TANGO LANE N. JACKSONVILLE, FL 32210

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:

CONNORS, DENNIS B Name: Address: 6847 TANGO LANE N City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: SYLVESTER, LARRY D Address: 2519 DRAKE DR City-St-Zip: ORLANDO, FL 32810

Title:

REVELS, JENNIFER Name: 7519 DOVER CLIFF DRIVE N. Address: City-St-Zip: JACKSONVILLE, FL 32244

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: DENNIS B CONNORS D 01/05/2011