

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39419

FILED
Apr 05, 2009
Secretary of State

Entity Name: UPPER PINELLAS YOUTH FOOTBALL, INC.

Current Principal Place of Business:

3555 OLD KEYSTONE ROAD
BUILDING `
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3555 OLD KEYSTONE ROAD
BUILDING
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

36181 EAST LAKE ROAD
POST OFFICE BOX 168
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-3089339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COLE, JOHN
4171 KIRKALDY DR
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: COLE, JOHN
Address: 4171 KIRKALDY DR
City-St-Zip: PALM HARBOR, FL 34685

Title: DP () Delete
Name: SPAZIANI, ERIC
Address: 540 WATERFORD CIRCLE WEST
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. COLE

DVP

04/05/2009

Electronic Signature of Signing Officer or Director

Date