2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39419

FILED Feb 26, 2010 Secretary of State

Entity Name: UPPER PINELLAS YOUTH FOOTBALL, INC.

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

3555 OLD KEYSTONE ROAD BUILDING

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3089339 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:

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

KONIDARIS, LEE
3167 EDGEMOOR DR
PALM HARBOR, FL 34685 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: LEE KONIDARIS 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: KONIDARIS, LEE
Address: 3167 EDGEMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: DP

Name: SPAZIANI, ERIC

Address: 540 WATERFORD CIRCLE WEST City-St-Zip: PALM HARBOR, FL 34685

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: LEE KONIDARIS DVP 02/26/2010