

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001550

FILED
Feb 12, 2007
Secretary of State

Entity Name: WINTER PARK POP WARNER, INC.

Current Principal Place of Business:

P.O. BOX 55
WINTER PARK, FL 327900055 US

New Principal Place of Business:

2535 CADY WAY
WINTER PARK, FL 32792 US

Current Mailing Address:

P.O. BOX 55
WINTER PARK, FL 327900055 US

New Mailing Address:

FEI Number: 59-3178416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVANETTI, JACKIE
211 RIPPLING LANE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MARTIN, DEBORAH
2219 AZALEA PLACE
WINTER PARK, FL 32789 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: DEBOARH M. MARTIN

02/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIS, WILLIAM
Address: 827 GARRETT COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: VD () Delete
Name: TAYLOR, TONI
Address: 2645 DELCREST DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: TD () Delete
Name: GIOVANETTI, JACKIE
Address: 211 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD (X) Delete
Name: BROWN, YVONNE
Address: 2321 BANCHORY ROAD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, MITCH
Address: PO BOX 55
City-St-Zip: WINTER PARK, FL 32790 US

Title: TRS (X) Change () Addition
Name: MARTIN, DEBORAH
Address: PO BOX 55
City-St-Zip: WINTER PARK, FL 32790

Title: SEC (X) Change () Addition
Name: GALLO, SUSAN
Address: PO BOX 55
City-St-Zip: WINTER PARK, FL 32790 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH MARTIN

TRS

02/12/2007

Electronic Signature of Signing Officer or Director

Date