

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002138

FILED
Jan 18, 2005
Secretary of State

Entity Name: MID-FLORIDA POP WARNER FOOTBALL CONFERENCE, INC.

Current Principal Place of Business:

37920 CR 439
EUSTIS, FL 32736 US

New Principal Place of Business:

950 MCDONALD STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

37920 CR 439
EUSTIS, FL 32736 US

New Mailing Address:

950 MCDONALD STREET
MOUNT DORA, FL 32757 US

FEI Number: 59-3187313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOECHST, CATHERINE T
37920 CR 439
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

HOECHST, CATHERINE T
950 MCDONALD STREET
MOUNT DORA, FL 32757 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: CATHERINE T. HOECHST

01/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANCEY, TERRY
Address: P O BOX 161 N/A
City-St-Zip: GOTH A, FL 34734

Title: D () Delete
Name: SUMMERS, VICKI
Address: 64 E CREST AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: HOECHST, CATHERINE
Address: 37920 CR 439
City-St-Zip: EUSTIS, FL 32736

Title: D () Delete
Name: STROHM, PAUL
Address: 481 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HOECHST, CATHERINE
Address: 950 MCDONALD STREET
City-St-Zip: MOUNT DORA, FL 327357

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 Section 119.07(3)(i), 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: CATHERINE T. HOECHST

TREA

01/18/2005

Electronic Signature of Signing Officer or Director

Date