2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002138

FILED Jan 25, 2011 Secretary of State

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

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

1522 CROSSBEAM CIRCLE WEST CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1522 CROSSBEAM CIRCLE WEST CASSELBERRY, FL 32707 US

FEI Number: 59-3187313 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:

JULIAN, MICHAEL 1522 CROSSBEAM CIRCLE WEST CASSELBERRY, FL 32707 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:

Title: D

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

Title: D

Name: MITRANO, GARY
Address: 2819 EAGLE LAKE DR.
City-St-Zip: ORLANDO, FL 32837

Title:

Name: JULIAN, MICHAEL

Address: 1522 CROSSBEAM CIRLCLE WEST

City-St-Zip: CASSELBERRY, FL 32707

Title:

 Name:
 WITHERSPOON, ARMYE

 Address:
 16521 LIBRA STREET, #205

 City-St-Zip:
 CLERMONT, FL 34714

City-St-Zip. CELINVONT, I L 34

Title:

 Name:
 REBARCHEK, DONNA

 Address:
 2912 LANGLEY PARK COURT

 City-St-Zip:
 ORLANDO, FL 32835

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: MICHAEL JULIAN TREA 01/25/2011