2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003400

FILED Jan 05, 2011 Secretary of State

Entity Name: JACKSONVILLE BEACH POP WARNER FOOTBALL ASSOCIATION, INC.

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

3560 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 51107 3560 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3207122 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:

PHILLIPS, STEPHEN L CPA 3560 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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:

Γitle: PD

Name: PRINCE, DEAN

Address: 12310 HUNTERS HAVEN LANE City-St-Zip: JACKSONVILLE, FL 32224

Title: VF

Name: HANCOCK, KRISTY Address: 2700 LIBERTY LN.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DEAN PRINCE PD 01/05/2011