2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005139

FILED Aug 31, 2008 Secretary of State

Entity Name: TOWN 'N COUNTRY PACKER YOUTH FOOTBALL, INC.

Current Principal Place of Business: New Principal Place of Business: 11308 PARTRIDGE DRIVE 6821 WAYSIDE CT TAMPA, FL 33625 TAMPA, FL 33634 **Current Mailing Address: New Mailing Address:** P.O. BOX 262144 TAMPA, FL 33685 FEI Number: 65-0430014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTIN, RHONDA L BECKETT, ALEXANDER 11308 PARTRIDGE DRIVE 6821 WAYSIDE CT TAMPA, FL 33634 US TAMPA, FL 33625 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: ALEXANDER BECKETT 08/31/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HUEBNER, JAMES HUEBNER, JAMES Name: Name: 4747 W WATERS AVENUE #2104 Address: 10498 OAKHURST RD N Address: City-St-Zip: TAMPA, FL 33614 City-St-Zip: LARGO, FL 33774 Title: () Delete Title: (X) Change () Addition CLAUSE, CHRISTOPHER Name: MARTIN, DOUGLAS Name: Address: 11308 PARTRIDGE DRIVE Address: 4747 W WATERS AVE City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: () Change () Addition SUAREZ, CHRISTINA Name: Name: 6409 W PARIS Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: () Change () Addition BECKETT, ALEXANDER Name: Name: 6821 WAYSIDE COURT Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: Title: () Delete Title: (X) Change () Addition MARTIN, RHONDA MUNRO, SHARON Name: Name: 11308 PARTRIDGE DRIVE 7009 DONALD AVE Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33614 Title: () Delete Title: () Change () Addition MUNRO, DAVID Name: Name: Address: 7009 DONALD AVE Address: TAMPA, FL 33614 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES M. HUEBNER PRES 08/31/2008