

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000001355

FILED
Feb 17, 2010
Secretary of State

Entity Name: FERNANDINA BEACH POP WARNER ASSOCIATION, INC.

Current Principal Place of Business:

1003 BEECH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16016
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 52-1656183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

COLE, WILLIAM H
2222 HIGHRIGGER CT.
FERNANDINA BEACH, FL 32034 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: WILLIAM H COLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURVEY, EDWARD
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: GAINES, CLIFF
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD
Name: OLIVER, CHRISSIE
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CM
Name: COLE, WILLIAM H
Address: 2222 HIGHRIGGER CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM H COLE

CM

02/17/2010

Electronic Signature of Signing Officer or Director

Date