

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001355

FILED
Jun 18, 2012
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:

1003 BEECH STREET
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

P.O. BOX 16016
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 16016
FERNANDINA BEACH, FL 32034 UN

FEI Number: 52-1656183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAW, TIFFANY
1003 BEECH STREET
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: TIFFANY SHAW

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICHARDSON, SPURGEON
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: HADDOCK, LISA
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CM
Name: POWELL, JOHN
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD
Name: SHAW, TIFFANY T
Address: PO BOX 16016
City-St-Zip: FERNANDINA BEACH, FL 32035

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: TIFFANY T. SHAW

TRES

06/18/2012

Electronic Signature of Signing Officer or Director

Date