

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2005
Secretary of State**

DOCUMENT# N95000001330

Entity Name: NAPLES SEMINOLES POP WARNER FOOTBALL INC

Current Principal Place of Business:

4888 DAVIS BLVD., PMB 176
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4888 DAVIS BLVD., PMB 176
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0557113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JACK
4888 DAVIS BLVD., PMB 176
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: P () Delete
Name: POOLE, JACK
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: TRES () Delete
Name: CARTER, JULIE K
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: CD () Delete
Name: EXUM, SANDY
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: AD () Delete
Name: EXUM, WAYNE
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: FLICK, DAVE
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FLICK, DAVE
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MARINO, KAREN
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK POOLE

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date