

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001330

FILED
Apr 19, 2006
Secretary of State

Entity Name: NAPLES TITANS POP WARNER, 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:

REPICKY, DENA S
4888 DAVIS BLVD., PMB 176
NAPLES, FL 34104 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: DENA REPICKY

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, JACK
Address: 4888 DAVID 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 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: SEC () Delete
Name: MARINO, KAREN
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD (X) Change () Addition
Name: REPICKY, DENA
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: AD (X) Change () Addition
Name: DEFREESE, DERON
Address: 4888 DAVIS BLVD PMB 176
City-St-Zip: NAPLES, FL 34104

Title: SEC (X) Change () Addition
Name: HASS, JENNIFER
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 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: DAVE FLICK

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date