

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003236

FILED
Apr 19, 2007
Secretary of State

Entity Name: BRANDON COWBOYS FOOTBALL ASSOCIATION, INC.

Current Principal Place of Business:

3099 KINGSWAY AVE
BRANDON, FL 33510 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2038
SEFFNER, FL 33583 US

New Mailing Address:

FEI Number: 61-1408152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, JAMES
1515 CITRUS ORCHARD WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GIANINO, TERRI
759 PEARL CIRCLE
BRANDON, FL 33510 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: TERRI GIANINO

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMCH, JIM
Address: 906 MCINTOSH CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: TD () Delete
Name: MAXWELL, JAMES
Address: 1515 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594

Title: VD () Delete
Name: MANN, RICHARD
Address: 204 CIRCLE HILL DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, RICHARD
Address: 203 CIRCLE HILL DRIVE
City-St-Zip: BRANDON, FL 33510

Title: TD (X) Change () Addition
Name: GIANINO, TERRI
Address: 759 PEARL CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: VD (X) Change () Addition
Name: LACEY, SANDRA
Address: 1535 LONG POND DRIVE
City-St-Zip: VALRICO, FL 33594

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: TERRI GIANINO

TD

04/19/2007

Electronic Signature of Signing Officer or Director

Date