2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003236

FILED Mar 04, 2009 Secretary of State

Entity Name: BRANDON COWBOYS FOOTBALL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3099 KINGSWAY AVE BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

PO BOX 2038

SEFFNER, FL 33583 US

FEI Number: 61-1408152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIANINO, TERRI BETHEA-MYERS, BRONWYN 759 PEARL CIRCLE 503 SUNSET BEACH COURT BRANDON, FL 33510 US VALRICO, FL 33594 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: BRONWYN BETHEA-MYERS 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LACEY, SANDRA
 Name:
 JOHNSON, JASON

 Address:
 1535 LONG POND DRIVE
 Address:
 602 WEATHERVAN COURT

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 BRANDON, FL 33511

Title: TD () Delete Title: (X) Change () Addition Name: GIANINO, TERRI Name: BETHEA-MYERS, BRONWYN Address: 759 PEARL CIRCLE Address: 503 SUNSET BEACH COURT City-St-Zip: BRANDON, FL 33510 City-St-Zip: VALRICO, FL 33594

Title: () Delete Title: (X) Change () Addition JOHNSON, JASON Name: SCHONACHER, DAVID Name: 602 WEATHERVAN COURT 1430 MISTY VALLEY DRIVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33510

Title: () Delete Title: SD () Change (X) Addition
Name: GARRETT, STEPHANIE
Address: Address: 215 PENMARK STONE PLACE

City-St-Zip: City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify 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: BRONWYN BETHEA-MYERS TD 03/04/2009