

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 19, 2011
Secretary of State

DOCUMENT# N95000003236

Entity Name: BRANDON COWBOYS FOOTBALL ASSOCIATION, INC.**Current Principal Place of Business:**3099 S KINGSWAY ROAD
SEFFNER, FL 33584 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:**BETHEA-MYERS, BRONWYN
503 SUNSET BEACH COURT
VALRICO, FL 33594 US**Name and Address of New Registered Agent:**DAVIS, CARRIE
2203 PRINCESS WAY
BRANDON, FL 33511 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: CARRIE DAVIS

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, JASON
Address: 602 WEATHERVANE COURT
City-St-Zip: BRANDON, FL 33511

Title: TD
Name: DAVIS, CARRIE
Address: 2203 PRINCESS WAY
City-St-Zip: BRANDON, FL 33511

Title: SD
Name: CORTEZ, DANA
Address: 3014 KING JOHN PLACE
City-St-Zip: SEFFNER, FL 33584

Title: VD
Name: BRADFORD, KELLIE
Address: 2203 PRINCESS WAY
City-St-Zip: BRANDON, FL 33511

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: CARRIE DAVIS

TD

10/19/2011

Electronic Signature of Signing Officer or Director

Date