2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003605

FILED Apr 14, 2008 Secretary of State

Entity Name: NORTH PORT POP WARNER FOOTBALL ASSOCIATION INC.

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

#1 GEORGE MULLEN CENTER LARRY THOENNISSEN FIELD NORTH PORT, FL 34286 NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

PO BOX 7567 PO BOX 7567

NORTH PORT, FL 34288 NORTH PORT, FL 34291

FEI Number: 59-3361952 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:

ALLEN, TED 1395 GLENAN RD

NORTH PORT, FL 34288 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES () Delete (X) Change () Addition

BEATTY, MARK Name: KLEIN, BOYD Name: Address: CANDIA ST Address:

City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34286

Title: TRES Title: () Change () Addition () Delete

ALLEN, TED Name: Name: Address: 1395 GLENAN RD Address: City-St-Zip: NORTH PORT, FL 34288 City-St-Zip:

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

THOENNISSEN, LARRY CAMPFIELD, DAVID Name: Name:

Address: 1111 Address: 1111

City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34286

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

Name: KLEIN, DOROTHY Name: KLEIN, DOROTHY

Address: Address: CANDIA ST 1111

City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34286

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: TED ALLEN **TRES** 04/14/2008