2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003605

FILED Apr 16, 2009 Secretary of State

Entity Name: NORTH PORT POP WARNER FOOTBALL ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: LARRY THOENNISSEN FIELD NORTH PORT, FL 34286 **Current Mailing Address: New Mailing Address:** PO BOX 7567 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 MONTALBANO, MARIA 1395 GLENAN RD 5260 WATERVIEW DRIVE NORTH PORT, FL 34288 US US NORTH PORT, FL 34291 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: MARIA MONTALBANO 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition KLEIN, BOYD Name: Name: CANDIA ST Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: TRES Title: **TRES** (X) Change () Addition () Delete ALLEN, TED Name: MONTALBANO, MARIA Name: Address: 1395 GLENAN RD Address: 5260 WATERVIEW DRIVE City-St-Zip: NORTH PORT, FL 34288 City-St-Zip: NORTH PORT, FL 34291 Title: VICE () Delete Title: () Change () Addition CAMPFIELD, DAVID Name: Name: Address: 1111 Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: KLEIN, DOROTHY Name: Address: CANDIA ST Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip:

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: MARIA MONTALBANO TRES 04/16/2009