2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002777

Entity Name: SANTA FE POP WARNER, INC.

FILED Apr 28, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
|--|--|--|--------------|---|--|---------------------------|--------------|
| 15406 NW 202ND STREET ALACHUA, FL 32615 | | | | 14300 N.W. 146TH ST. ALACHUA, FL 32615 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| P.O. BOX 5 ALACHUA, | | | | | | | |
| FEI Number: | 59-3524601 | FEI Number Applied For () | FEI Nun | nber Not Appli | cable () C | Certificate of Status Des | ired (X) |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| KRANTZ, AMBER A 15406 NW 202ND STREET ALACHUA, FL 32615 US | | | | SZYMANSKI, DAWN M 2114 N.W. 55TH BLVD. 18 GAINESVILLE, FL 32653 US | | | |
| The above in the State | | ty submits this statement for th | ne purpose o | of changing it | s registered offic | ce or registered ager | nt, or both, |
| SIGNATURE: DAWN SZYMANSKI | | | | 04/28/2009 | | | |
| | Elect | ronic Signature of Registered | Agent | | | Date | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | | () Delete I, JOE 5TH BLVD #18 LE, FL 32653 | | Title: Name: Address: City-St-Zip: | () Cl | hange()Addition | |
| Title: Name: Address: City-St-Zip: | V GARRISON, PO BOX 15 ALACHUA, F | 76 | | Title: Name: Address: City-St-Zip: | T (X) C SZYMANSKI, DAV 2114 N.W. 55TH E GAINESVILLE, FL | BLVD. #18 | |
| Title: Name: Address: City-St-Zip: | TD KRANTZ, AN 15406 NW 2 ALACHUA, F | 202ND STREET | | Title: Name: Address: City-St-Zip: | S (X) C SWANSON, HEAT 3501 S.W. 79TH T GAINESVILLE, FL | ΓERR. | |
| Title: Name: Address: City-St-Zip: | | () Delete I, DAWN 5TH BLVD #18 LE, FL 32653 | | Title: Name: Address: City-St-Zip: | D (X) C BARBER, PEARL 16814 N.W. 173R ALACHUA, FL 320 | | |
| Title: Name: Address: City-St-Zip: | C BEASLEY, F 16814 NW 7 ALACHUA, F | 173RD TERRACE | | Title: Name: Address: City-St-Zip: | C (X) C LANG, BILL 6913 N.W. 49TH T GAINESVILLE, FL | | |
| Title: | D | (X) Delete | | Title: | () C | hange () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DAWN SZYMANSKI T 04/28/2009

BARBER, PEARL

ALACHUA, FL 32615

16814 NW 173RD TERRACE

Name:

Address:

City-St-Zip: