

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005968

FILED
Apr 18, 2009
Secretary of State

Entity Name: LAKE REGION POP WARNER ASSOCIATION, INC.

Current Principal Place of Business:

P. O. BOX 877
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 877
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3534645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOMS, JOSEPH B
6760 LITTLE RAIN LAKE ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GROOMS, JOSEPH B
Address: 6760 LITTLE RAIN LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: P () Delete
Name: RONALD, THOMAS
Address: 8074 ALDERMAN RD
City-St-Zip: MELROSE, FL 32686

Title: S (X) Delete
Name: GIBBS, TONYA A
Address: 6597 CAMELOT COURT
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T (X) Delete
Name: PACE, JOSEPH H
Address: 5670 CAMPO DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROOMS, JOSEPH B
Address: 6760 LITTLE RAIN LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: T (X) Change () Addition
Name: TOUCHTON, VICTORIA J
Address: 6474 BAYLOR AVENUE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VICTORIA J. TOUCHTON

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04/18/2009

Electronic Signature of Signing Officer or Director

Date