2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001367

FILED Jan 05, 2009 Secretary of State

Entity Name: SOUTH BREVARD POP WARNER LITTLE SCHOLARS, INC.

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

49B BORRACLOUGH ST NW 2443 RAMSDALE DR SE PALM BAY, FL 32907 PALM BAY, FL 32909 BR

Current Mailing Address: New Mailing Address:

P O BOX 111417 PO BOX 111417

PALM BAY, FL 32911 BR

FEI Number: 23-1582287 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:

WEST, TINA GROSS, SHAWN C PRESIDE 498 BORRACLOUGH ST NW 2443 RAMSDALE DR SE PALM BAY, FL 32907 US PALM BAY, FL 32909 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: SHAWN GROSS 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 WEST, TINA
 Name:
 GROSS, SHAWN

 Address:
 498 BORRACLOUGH ST NW
 Address:
 2443 RAMSDALE DR SE

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:
 PALM BAY, FL 32909

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

 Name:
 ROSSWURM, RANDY
 Name:

 Address:
 1193 IVANHOE STREET NW
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

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

 Name:
 FOWLER, ELAINE
 Name:

 Address:
 1774 WINDSOR AVE SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

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

 Name:
 WEST, BOBBY
 Name:

 Address:
 498 BORRACLOUGH AE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 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: SHAWN GROSS PRES 01/05/2009