2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N15000002897

Entity Name: LYNN HAVEN POP WARNER INC.

Current Principal Place of Business:

4000 BRENTLY CIRCLE PANAMA CITY, FL 32405

Current Mailing Address:

4000 BRENTLY CIRCLE PANAMA CITY, FL 32405 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDER, ROLAND J 4000 BRENTLY CIRCLE PANAMA CITY, FL 32405 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: ROLAND J EDER 01/12/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

NameEDER, ROLAND JNameMCDANIEL, LARRY M JR.Address4000 BRENTLY CIRCLEAddress1609 MASSACHUSETTS AVE

City-State-Zip: PANAMA CITY FL 32405 City-State-Zip: LYNN HAVEN FL 32444

Title TREASURER Title SECRETARY

NameAULIS, DEBBIENameEDER, SHERRYE LAddress1501 MISSISSIPPI AVEAddress4000 BRENTLY CIRCLECity-State-Zip:LYNN HAVEN FL 32444City-State-Zip:PANAMA CITY FL 32405

I hereby 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 all other like empowered.

SIGNATURE: DEBBIE AULIS TREASURER 01/12/2016

FILED Jan 12, 2016

Secretary of State CC7949493529