


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90024 028 ****70.00

DOCUMENT # 708715
 1. Entity Name
FLEET RESERVISTS OF SEMINOLE COUNTY, FLORIDA, INCORPORATED



Principal Place of Business Mailing Address
3040 STATE ROAD 46 WEST **3040 STATE ROAD 46 WEST**
SANFORD FL 32772-7461 **SANFORD FL 32772-7461**



1st MOORE CR2E037 (10/05)

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number Applied For
59-1095520 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MAHANKE, FRANCIS C
1350 QUINTUPLET DR
CASSELBERRY FL 32707

7. Name and Address of New Registered Agent
 Name **Richard Moriarty**
 Street Adc
8 Monroe Avenue
 City **DeBary** **FL** Zip Code **32713**

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE *Richard Moriarty* DATE *2/9/06*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW. FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAHANKE, FRANCIS C 728 HONEYSUCKLE LANE CASSELBERRY FL 32707 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MORIARTY, DICK 8 MONROE AVENUE DEBARY FL 32713 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROFFER, LIDA M 8241 VIA BONITA SANFORD FL 32771 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROFFE, LIDA M 8241 VIA BONITA SANFORD FL 32771 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Richard Moriarty 8 Monroe Avenue DeBary, FL 32713 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Roy Williams 305041 John's Lane Eustis, FL 32726 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Richard Moriarty* DATE *2/9/06*

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BYLAWS OF FLEET RESERVISTS OF SEMINOLE, COUNTY, INC.

ARTICLE I

Section I. The headquarters of the corporation shall be located in Seminole County, Florida

ARTICLE II

OBJECT

Section 1. The object of this corporation shall be to provide a permanent home for B.Duke Woody Branch 147 of the Fleet Reserve Assn. and to further the aims and purposes of the Fleet Reserve Association as set forth in the preamble to its constitution .

Section 2. To assist disabled and needy war veterans and members of the U.S. Armed Forces and their dependents and the widows and orphans of deceased veterans.

Section 3. To provide entertainment, care, and assistance to hospitalized veterans or members of the U.S. Armed Forces.

Section 4. To carry on programs to perpetuate the memory of deceased veterans and members of the Armed Forces and to comfort their survivors.

Section 5. To sponsor or participate in activities of a patriotic nature.

Section 6. To provide social and recreational activities for its members.

Section 7. In achieving this object, the Corporation shall incur no liability, financial or otherwise, on the part of the Fleet Reserve Association.

ARTICLE III

MEMBERSHIP

Section 1. All members of B.Duke Woody Branch 147, Fleet Reserve Assn. in good standing and those who hereafter become members of B.Duke Woody Branch 147, Fleet Reserve Assn. shall be, in fact, regular members of this corporation.

Section 2. Any person having honorably served on active duty in any of the Armed Services of the United States, or Merchant Marines for a period of at least twenty four (24) hours, or who has honorably served in any Military Services of any allied nation of the United States shall be eligible for an associate membership.

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Section 3. Such associate members shall be sponsored by at least two members of the corporation, with a copy of form DD214 or proof thereof. Applications for membership shall be accepted or rejected by the Board of Directors.

Section 4. Any Associate Member whose dues are in arrears for a period of sixty(60) days shall be dropped from membership rolls. Previous members can be reinstated by payment of dues. Date of membership to commence on first day of the following month from date dues are received by the Corporation Secretary.

Section 5. Such Associate Members ,other than their representative on the Board of Directors shall have no vote nor voice in the affairs of the Corporation nor share in any of its assets.

Section 6. Members of Unit 147, Ladies Auxiliary of the Fleet Reserve Association are to be considered Associate Members without vote by virtue of their membership in the auxiliary.

Section 7. Spouses, other than those covered in Section VI , and Widows, Widowers, Ancestors, Children or Lineal descendants of current and deceased military personnel may become Associate Members without vote. Such Associate Members will be required to pay dues in the amount established by the Board of Directors, as of the date of application.

Section 8. Honorary Membership may be awarded by the Board of Directors to a person considered meriting this honor. Honorary Membership must be renewed each year. Honorary Members shall have no vote, nor voice in the affairs of the Corporation, nor share in any of its assets, and shall not be required to pay dues.

ARTICLE IV

MEETINGS

Section 1.. Board meetings of the Corporation shall be held on the second Thursday of each month, or as determined by the Board of Directors. The annual general assembly meeting of this Corporation shall be held in the month of December each year.

Section 2. The President shall set the time of convening and he shall be the presiding officer.

Section 3. Special meetings may be held at the call of the President or a majority of the Board of Directors.

Section 4. In the absence of the president, the presiding officer at meetings shall be: the Vice President. the Secretary. the Treasurer, or any selected member of the Board of Directors, provided a quorum is present.

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Section 5. Meeting shall be held in a business-like manner at a location as prescribed by the President.

Section 6. Roberts Rules of Order shall govern at all meetings.

Section 7. Fifty percent (50%) of the Board of Directors shall constitute a quorum at all meetings.

ARTICLE V

OFFICERS & COMMITTEES

Section 1. The officers of this Corporation shall consist of a President, Vice President, Secretary, Treasurer, and additional Directors consisting of not less than seven (7) or more than fifteen (15) members. Three (3) of the Directors may be Associate members. (The office of Secretary and Treasurer may be combined) The above officers, with the Junior Past President, shall constitute the Board of Directors.

Section 2. The duly elected officers of Branch 147, Fleet Reserve Association, may not be automatically named officers of this Corporation. A separate slate of officers shall be elected at the annual Corporation meeting.

Section 3. The term of office shall be for one year

Section 4. A vacancy in the office of the President shall be filled by the Vice President. All other vacancies on the Board of Directors shall be filled by a majority vote of the Board of Directors.

Section 5. The Board of Directors shall designate at least two(2) members as a House Committee, whose duty it shall be to oversee and administer the upkeep and repair of the real property of the Corporation.

Section 6 The Board of Directors shall appoint a Club Manager, whose duty it shall be to manage the Club facilities of the Corporation in a manner so as to reflect good relationship among the members of this Corporation and the community in general and in strict compliance with local, State, and Federal laws. said Manager must be under contract, agreed upon by the Board. The Manager's Contract must be renewed annually.

Section 7. No member of the Corporation, excluding the Secretary and Treasurer, deriving any monetary return therefrom, shall hold elective office in the Corporation.

Section 8. The President shall appoint an auditing committee of two(2) members whose duty it shall be to audit the books of the Corporation, not less than once each quarter and to make a report to the membership.

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Section 9. Elected officers of this Corporation may be removed from office at any time for just cause, proof of which shall be presented to the Board of Directors. Provided that such officer shall be relieved of his duties of office, pending a hearing, upon charges signed by a majority of the Board of Directors.

Section 10. Failure to attend three (3) consecutive meetings of the Corporation, without just cause as determined by the President, shall be cause for removal of an Officer of this Corporation.

ARTICLE VI

REVENUES

Section 1. The revenue of this Corporation shall be derived from the rental of Corporation property, operation of the Club and the associate dues received.

Section 2. All monies, papers, books, and effects of the Corporation shall be the responsibility of the Treasurer. The Treasurer and the Club Manager shall be bonded in an amount equal to or above the cash assets of the Corporation. Cost of the bond to be borne by the Corporation.

Section 3. No cash assets of this Corporation, except for the payment of legitimate bills and operating expenses of, shall be disbursed without a majority vote of the Board of Directors

ARTICLE VII

VOTING

Section 1. Each regular member of the Corporation shall be entitled to one vote on any subject brought before the general assembly at a regular meeting.

Section 2. When acquiring or disposing of real estate in the name of the Fleet Reservists of Seminole County, Inc., all regular members shall be afforded an opportunity to vote on the issue, The proposal, when adopted by a majority vote of the Board of Directors, shall be disseminated in writing, by 1st class mail, to all Corporation members. This written notice shall include the date of convening a general assembly meeting to decide the issue. A two thirds (2/3) majority vote of the regular members present is required to adopt the issue.

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ARTICLE VIII

BYLAWS

Section 1. These Bylaws, when adopted by a majority vote of the Board of Directors and ratified by a majority vote of the regular members present at a general assembly meeting shall govern this Corporation.

Section 2. Changes to these Bylaws shall be made by a majority vote of the Board of Directors and ratified by a majority vote of Regular Members present at a general assembly meeting.

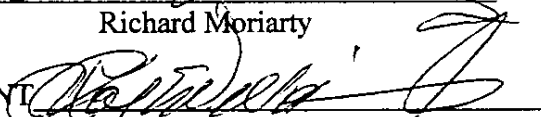
These Bylaws supersede any other Bylaws that existed prior to the date listed below

These bylaws were adopted by a majority vote of the Board of directors. And ratified by a majority vote of the regular members present at a general assembly meeting held on 15 January 2006.

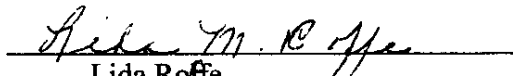
PRESIDENT


Richard Moriarty

VICE PRESIDENT


Roy Williams

SECRETARY
TREASURER


Lida Roffe