

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721356

FILED
Jan 19, 2005
Secretary of State

Entity Name: AUXILIARY FLOTILLA 3, DIVISION 2, INC.

Current Principal Place of Business:

4850 N DIXIE HWY
W PALM BEACH, FL 334072956

New Principal Place of Business:

Current Mailing Address:

4850 N DIXIE HWY
W PALM BEACH, FL 334072956

New Mailing Address:

FEI Number: 59-0546088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN
1280 N. CONGRESS AVE #107
WEST PALM BEACH, FL 33409 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: CD () Delete
Name: WATSON, MILO
Address: 300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete
Name: QUINN, JAMES
Address: 5767 TIDEWATER DR
City-St-Zip: JUPITER, FL 33458

Title: S/D () Delete
Name: BRENNER, GORDON
Address: 3602 VALLEY WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T/D () Delete
Name: KURTZ, JOHN,
Address: 13919 COLUMBINE AVE.
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MOORE, MARK
Address: 533 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC (X) Change () Addition
Name: WALLACE, EMORY
Address: 9192 SUNRISE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: S/D (X) Change () Addition
Name: WILSON, NOLAN
Address: 1900 N. CONGRESS AVE H-107
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN KURTZ

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01/19/2005

Electronic Signature of Signing Officer or Director

Date