2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N04000000517

Entity Name: ARMED FORCES OFFICIALS ASSOC. INC.

Current Principal Place of Business:

13027 DEEP RIVER WAY
JACKSONVILLE, FL 322248524 US

New Principal Place of Business:

Current Mailing Address:

13027 DEEP RIVER WAY
JACKSONVILLE, FL 322248524 US

New Mailing Address:

FEI Number: 84-1629482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL J PRES
13027 DEEP RIVER WAY
JACKSONVILLE, FL 322248524 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: P ( ) Delete
Name: CAMPBELL, MICHAEL J PRES
Address: 13027 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 322248524 US

Title: D ( ) Delete
Name: DEAMUS, THEODORE VPRES
Address: 12371 BENTON HARBOR DR. S
City-St-Zip: JACKSONVILLE, FL 322255645 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: DEAMUS, THEODORE VPRES
Address: 1376 FAIRWAY VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: MICHAEL J. CAMPBELL PRES 04/30/2009

Electronic Signature of Signing Officer or Director Date