

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004645

FILED
Jan 23, 2009
Secretary of State

Entity Name: AFA FALCON CHAPTER #399, INCORPORATED

Current Principal Place of Business:

1431 RIVER PLACE BLVD #1009
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1431 RIVER PLACE BLVD #1009
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 32-0216514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ERNEST L
1822 BRUSH HILL ROAD
JACKSONVILLE, FL 322114924 US

Name and Address of New Registered Agent:

WEBSTER, ERNEST L
1822 BRUSH HILL ROAD
JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent

01/23/2009

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KOZDRAS, FRANK W
Address: 1431 RIVER PLACE BLVD #1009
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: HUMPHRIES, HOMER H
Address: 70 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA, FL 320823545

Title: VCD () Delete
Name: STUART, JOHN B
Address: 10253 BRIARCLIFF ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32218

Title: TD () Delete
Name: WEBSTER, ERNEST L
Address: 1822 BRUSH HILL ROAD
City-St-Zip: JACKSONVILLE, FL 322114924

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HUMPHRIES, HOMER H
Address: 70 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA, FL 32082

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

Title: TD (X) Change () Addition
Name: WEBSTER, ERNEST L
Address: 1822 BRUSH HILL ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Change (X) Addition
Name: BELGE, LARRY
Address: 4769 BEACON DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32224 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: FRANK W. KOZDRAS

Electronic Signature of Signing Officer or Director

CD

01/23/2009

Date