2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State

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1. Entity Name

NAVÁL CONTINUING CARE RETIREMENT FOUNDATION, INC.



Principal Place of Business

1 FLEET LANDING BLVD. Atlantic Beach, FL 32233 Mailing Address

1 FLEET LANDING BLVD. ATLANTIC BEACH, FL 32233



DO NOT WRITE IN THIS SPACE

04252007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2708341

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MESERVE, JOHN S CAPT. 2126 BEACH BLVD TALLAHASSEE, FL 32399

SIGNATURE: ROGER PALMER

SIGNATURE AND TYPED OR PRIN

DO NOT WRITE IN THIS SPACE

4/26/07

Date

904-246-9900

Daytime Phone #

| SIGNATURE. | Signature, typed or printed name of registered agent and bille if | f applicable (NOTE: Registere | d Agent signature | required when reinstabing) | DATE | | |
|---|--|--|---------------------|--------------------------------|--|--|--|
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Final Trust Fund Contribution. | ncing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | 1. | | , | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HOWE, JONATHAN T 425 SEA SPRAY LANE PONTE VEDRA BEACH, FL 32082 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP KINNEBREW, VADM THOMAS R 2178 LAKESIDE DR E FERNANDINA BCH, FL 320345232 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | SD LOVING, FRANCIS L | and the second s | ÷н - ³ , | , DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD BREWTON, EDWARD A CAPT 1809 LIVE OAK LANE ATLANTIC BCH, FL 32233 | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | A | U00000752476 05/21/07-80018-002 70.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. | | | | | | | |