

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12586

FILED
Feb 13, 2005
Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES, PALM BEACH COUNCIL, INC.

Current Principal Place of Business:

PO BOX 14344
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

PO BOX 14344
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0033917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EMORY C III
415 SECOND AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

FROEHLICH, JOHN F
12008 SOUTH SHORE BLVD
SUITE 211
WELLINGTON, FL 33414 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: JOHN F FROEHLICH

02/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALY, NORMAN F
Address: 126 LAKESHORE DR #1126
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: VAN SICKLE, JOHN D
Address: 4082 CHESTNUT AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HABICHT, FRANK H
Address: 208 SANFORD AVE
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: PEDRICK, DANIEL
Address: 4196 WINGO ST
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: O'DONNELL, MERRY T
Address: 431 N. LYRA CIR.
City-St-Zip: JUNO BEACH, FL 33480

Title: VPD () Delete
Name: KNIGHT, PETER L
Address: 201 RUSSELLY DR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALY, NORMAN F
Address: 126 LAKESHORE DR #1126
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: BRETT, LIN
Address: PO BOX 533
City-St-Zip: PALM BEACH, FL 33480

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

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

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

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 F FROEHLICH

TREA

02/13/2005

Electronic Signature of Signing Officer or Director

Date