2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12586

FILED Apr 25, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12008 SOUTH SHORE BLVD 12008 SOUTH SHORE BLVD

210

WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 14344

211

NORTH PALM BEACH, FL 33408

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DALY, NORMAN F

Address: 126 LAKESHORE DR #1126 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TR

Name: FROEHLICH, JOHN F Address: 13686 CALLINGTON DR City-St-Zip: WELLINGTON, FL 33414

Title: F

Name: LEE, KENNETH
Address: 212 ST CHARLES CT
City-St-Zip: JUPITER, FL 33477

Title: VPD

Name: PEDRICK, DANIEL Address: 4196 WINGO ST City-St-Zip: TEQUESTA, FL 33469

Title:

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

Title: [

Name: KNIGHT, PETER L Address: 201 RUSSLYN DR

City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: JOHN F FROEHLICH TR 04/25/2011