

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 05, 2004
Secretary of State**

DOCUMENT# N15696

Entity Name: THE SOUTHERNMOST CHAPTER OF THE UNITED STATES COAST GUARD CHIEF PETTY OFFICERS ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHERN MOST CPOA
USCG GROUP KEY WEST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

SOUTHERN MOST CPOA
USCG GROUP KEY WEST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 52-1268687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, TINA
USCG GROUP KEY WEST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LAWRENCE, MARK J
USCG GROUP KEY WEST
TRUMBO ROAD
KEY WEST, FL 33040 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: MARK J. LAWRENCE 04/05/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, LARRY
Address: USG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: ORTIZ, EDWIN
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete
Name: STARLIN, TINA
Address: USCG GROUP KEY W
City-St-Zip: KEY WEST, FL 33040

Title: SD () Delete
Name: BLAKE, MABE
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEGELKEN, WILLIAM E
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: TSCHANTZ-HAHN, JANINE M
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

Title: TD (X) Change () Addition
Name: LAWRENCE, MARK J
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

Title: SD (X) Change () Addition
Name: WHITTLE, DONALD W
Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

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: MARK J. LAWRENCE TD 04/05/2004
Electronic Signature of Signing Officer or Director Date