2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15696

FILED Apr 02, 2009 Secretary of State

Entity Name: THE SOUTHERNMOST CHAPTER OF THE UNITED STATES COAST GUARD CHIEF PETTY OFFICERS

ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-1268687 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:

WOODS, JOHN D MKC

100 TRUMBO ROAD

KEY WEST, FL 33040 US

FERDELMAN, WILLIAM EMC

100 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: WILLIAM FERDELMAN 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: WILLIAMS, JEREMY OSCS Name: WARNIG, KEVIN MKC

 Address:
 100 TRUMBO ROAD
 Address:
 100 TRUMBO ROAD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: VP () Delete Title: VP (X) Change () Addition
Name: LEWIS, JEFFERY MSTCS Name: LEOPOLDO, FLORES FSC
Address: 100 TRUMBO ROAD Address: 100 TRUMBO ROAD

Address: 100 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040
Address: 100 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete Title: TD (X) Change () Addition Name: WOODS, JOHN D MKC Name: WILLIAM, FERDELMAN EMC

Address: 100 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040
Address: 100 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 AGUIRRE, GILBERT ITC
 Name:
 JOSEPH, BRADT OSC

 Address:
 100 TRUMBO ROAD
 Address:
 100 TRUMBO ROAD

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: WILLIAM FERDELMAN TD 04/02/2009