2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15696

KEY WEST, FL 33040

FILED Jaņ 06, 2<u>0</u>10 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 SOUTHERNMOST CHAPTER OF THE CPOA USCG SECTOR KEY WEST

USCG SECTOR KEY WEST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

SOUTHERN MOST CPOA SOUTHERNMOST CHAPTER OF THE CPOA

USCG SECTOR KEY WEST USCG SECTOR KEY WEST KEY WEST, FL 33040 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARNIG, KEVIN MKC Name: Address: 100 TRUMBO ROAD KEY WEST, FL 33040 City-St-Zip:

Title:

Name: LEOPOLDO, FLORES FSC Address: 100 TRUMBO ROAD City-St-Zip: KEY WEST, FL 33040

Title:

WILLIAM, FERDELMAN EMC Name: Address: 100 TRUMBO ROAD

City-St-Zip: KEY WEST, FL 33040

Title: SD

Name: ROBERT, GRUSCHOW BMC 100 TRUMBO ROAD Address: City-St-Zip: KEY WEST, FL 33040

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: WILLIAM FERDELMAN TD 01/06/2010