2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27074

FILED Jan 27, 2012 Secretary of State

Entity Name: THE PALM BEACH AREA CHAPTER OF THE MILITARY OFFICERS ASSOCIATION OF AMERICA,

INC

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

PO 741144

BOYNTON BEACH, FL 334741144 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 741144

BOYNTON BEACH, FL 334474114 US

FEI Number: 65-0028198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COL MICHAEL A. CALHOUN, FLARNG 6097 STRAWBERRY LAKES CIR LAKE WORTH, FL 33463 US MAJOR EVELYN HENRY, USAF(RET) 4575 NW 3RD ST. APT.A DELRAY BEACH, FL 33445 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: MAJOR EVELYN HENRY, USAF(RET) 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 LINN, LARRY CDR

 Address:
 3375 NW 28TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 334334

Title: 2VP

Name: CHAVES, JOHN CAPT

Address: 12479 CRYSTAL POINTE DRIVE APT 102

City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: NIRENBERG, ALLAN CAPT
Address: 6520 BOCA DEL MAR DR #10
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: MIHALIK, JOHN A LTC
Address: 7290 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: 1VP

Name: BARBER, SONNY CAPT Address: 899 SW 14TH AVE City-St-Zip: BOCA RATON, FL 33486

Title: PRES

 Name:
 HENRY, EVELYN MAJOR

 Address:
 4575 NW 3RD ST APT. A

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: MAJOR EVELYN HENRY, USAF (RET) PRES 01/27/2012