2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006510

FILED Mar 29, 2005 Secretary of State

Entity Name: SPECIAL MILITARY ACTIVE RETIRED TRAVEL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 600 UNIVERSITY OFFICE PARK BLDG 1, SUITE A PENSACOLA, FL 32504 **New Mailing Address: Current Mailing Address:** 600 UNIVERSITY OFFICE PARK BLDG 1, SUITE A PENSACOLA, FL 32504 FEI Number: 46-0380012 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: WORMAN, CELINA 600 UNIVERSITY OFFICE PARK BLDG 1, SUITE A PENSACOLA, FL 32504 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MTS () Delete () Change () Addition WORMAN, CELINA Name: Name: 600 UNIVERSITY BLVD. #1A Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: ROBERTS, JIM Name: Address: 600 UNIVERSITY OFC, BLVD, #1A Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: VD. Title: () Change () Addition () Delete MARCK, JOE Name: Name: 600 UNIVERSITY OFC BLVD #1A Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WHEELER, JOHN Name: 600 UNIVERSITY OFC BLVD #1A Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition RICE, HAROLD Name: Name: 600 UNIVERSITY OFC BLVD #1A Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip:

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: CELINA WORMAN MTS 03/29/2005