

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006510

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

600 UNIVERSITY OFFICE PARK
BLDG 1, SUITE A
PENSACOLA, FL 32504

New Principal Place of Business:

600 UNIVERSITY OFFICE BLVD
BLDG 1, SUITE A
PENSACOLA, FL 32504

Current Mailing Address:

600 UNIVERSITY OFFICE PARK
BLDG 1, SUITE A
PENSACOLA, FL 32504

New Mailing Address:

600 UNIVERSITY OFFICE BLVD
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:

WORMAN, CELINA
600 UNIVERSITY OFFICE PARK
BLDG 1, SUITE A
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

WORMAN, CELINA
600 UNIVERSITY OFFICE BLVD
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:

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MTS () Delete
Name: WORMAN, CELINA
Address: 600 UNIVERSITY OFFICE BLVD. #1A
City-St-Zip: PENSACOLA, FL 32504

Title: PD () Delete
Name: WHEELER, JOHN
Address: 600 UNIVERSITY OFC. BLVD. #1A
City-St-Zip: PENSACOLA, FL 32504

Title: VD () Delete
Name: SCOGIN, RALPH
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

Title: VD () Delete
Name: STEPHENS, JEFF
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

Title: PPD () Delete
Name: MARCK, JOSEPH
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: JEFF, STEPHENS
Address: 600 UNIVERSITY OFC. BLVD. #1A
City-St-Zip: PENSACOLA, FL 32504

Title: VD (X) Change () Addition
Name: MERLE, DODGE
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

Title: VD (X) Change () Addition
Name: JIM, MIMS
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

Title: PPD (X) Change () Addition
Name: JOHN, WHEELER
Address: 600 UNIVERSITY OFC BLVD #1A
City-St-Zip: PENSACOLA, FL 32504

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: CELINA WORMAN

MTS

04/09/2008

Electronic Signature of Signing Officer or Director

Date