2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006510

FILED Feb 22, 2011 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 BLVD BLDG 1, SUITE A PENSACOLA, FL 32504

Current Mailing Address: 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 ()

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

WADE, MELISSA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MTS

Name: WADE, MELISSA

Address: 600 UNIVERSITY OFFICE BLVD. #1A

City-St-Zip: PENSACOLA, FL 32504

Title: PD

Name: ECK, CHRISTIAN

Address: 600 UNIVERSITY OFC. BLVD. #1A

City-St-Zip: PENSACOLA, FL 32504

Title: 1SVP Name: WEIS, DAVID

Address: 600 UNIVERSITY OFC BLVD #1A

City-St-Zip: PENSACOLA, FL 32504

Title: PPD

Name: DODGE, MERLE

Address: 600 UNIVERSITY OFC BLVD #1A

City-St-Zip: PENSACOLA, FL 32504

Title: 2VP

Name: CHUCK, KUZUMA

Address: 600 UNIVERSITY OFC BLVD #1A

City-St-Zip: PENSACOLA, FL 32504

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: MELISSA WADE MTS 02/22/2011