2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006510

FILED Jan 05, 2012 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 D
600 UNIVERSITY OFFICE BLVD
BLDG 1, SUITE A
PENSACOLA, FL 32504 US
WADE, MELISSA D
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: MELISSA D WADE 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MTS

Name: WADE, MELISSA D

Address: 600 UNIVERSITY OFFICE BLVD. #1A

City-St-Zip: PENSACOLA, FL 32504

Title: PD

Name: WEIS, DAVID

Address: 600 UNIVERSITY OFC. BLVD. #1A

City-St-Zip: PENSACOLA, FL 32504

Title: 1SVP

Name: KUZMA, CHUCK

Address: 600 UNIVERSITY OFC BLVD #1A

City-St-Zip: PENSACOLA, FL 32504

Title: PPD

Name: ECK, CHRISTIAN

Address: 600 UNIVERSITY OFC BLVD #1A

City-St-Zip: PENSACOLA, FL 32504

Title: 2VP

Name: SOCKWELL, LARRY

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 D WADE EXMA 01/05/2012