2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

Secretary of State DOCUMENT # N04837 01-22-2008 90041 023 ****70.00 AMERICAN MERCHANT MARINE VETERANS, INC. Principal Place of Business Mailing Address 1210 LAFAYETTE ST PO BOX 151205 SUITE 202 **SUITE 202** CAPE CORAL, FL 33915 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1323 Lafayette St. POB 151205 Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) Unit H Applied For City & State City & State 4. FEI Number 65-0021362 Cape Coral, Cape Coral, Not Applicable Country Ζip \$8.75 Additional 5. Certificate of Status Desired 33904 33915 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jack F. Behrens Street Address (P.O. Box Number is Not Acceptable) 1323 Lafayette Str. BERRY, CALVIN 1946 SE 36TH TERRACE **SUITE 202** CAPE CORAL, FL 33904 Unit H City Cape Coral 8. 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. I am familiar with, and accept SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be \Box Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE TITLE DOOLEY, FRANCIS ESQ NAME NAME A.J. Wichita, President STREET ADDRESS 350 MAIN ST STREET ADDRESS 605 Laguna Drive WEST ORANGE, NJ 07052 CITY-ST-ZP CITY-ST-7IP <u> Richardson, TX 75080-6929</u> Delete TITLE TITLE Jack F. Behrens, Treas Change ☐ Addition CAP HENRY NAME 2057 Sallal Road 850 OAK AVE STREET ADORESS STREET ADORESS Woodburn, OR 97071 CITY-ST-ZIP BOHEMIA, NY 11716 CITY-ST-ZIP Delete TD TITLE TITLE Joe Colon, V.P. Change ■ Addition BERRY, CALVIN NAME NAME 9312 NW 9th Place STREET ADDRESS 1946 SE 36TH TERRACE STREET ADDRESS Plantation, FL 33324 CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete B71 F ☐ Change ■ Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if an address, with all other like empowered

FILED

Jan 22, 2008 8:00 am