

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02403

FILED
Jan 23, 2011
Secretary of State

Entity Name: THE SOCIETY OF COLONIAL WARS IN THE STATE OF FLORIDA

Current Principal Place of Business:

C/O HOLYFIELD & THOMAS
1601 FORUM PLACE, STE 801
WEST PALM BEACH, FL 334018106

New Principal Place of Business:

C/O HOLYFIELD & THOMAS
125 BUTLER STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

POST OFFICE BOX 3097
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-2290058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES
780 WATERMILL DRIVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KNOWLES, PETER I II
248 SANFORD AVENUE
PALM BEACH, FL 33480 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: PETER I.C. KNOWLES, II

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNOWLES, PETER I II
Address: POST OFFICE BOX 3097
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: VOSS, EDWIN A
Address: POST OFFICE BOX 3097
City-St-Zip: PALM BEACH, FL 33480

Title: TREA
Name: SEARCY, TUNSTALL JR
Address: POST OFFICE BOX 3097
City-St-Zip: PALM BEACH, FL 33480

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: W. TUNSTALL SEARCY, JR.

TREA

01/23/2011

Electronic Signature of Signing Officer or Director

Date