| City-State-Zip: | LEDYARD CT 06339 | City-State-Zip: | 624<br>CHARLESTON SC 29407 |
|-----------------|------------------|-----------------|----------------------------|
|                 |                  |                 |                            |
|                 |                  |                 |                            |
|                 |                  |                 |                            |

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: MATTHEW J. BAUMGARTEN

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

### **Officer/Director Detail :**

| Title           | SECRETARY               | Title           | VP                      |
|-----------------|-------------------------|-----------------|-------------------------|
| Name            | BAUMGARTEN, MATTHEW     | Name            | PRESTON, PAUL           |
| Address         | 2469 BAYVIEW AVE        | Address         | 181 JACLAIRE LANE       |
| City-State-Zip: | VIRGINIA BEACH VA 23455 | City-State-Zip: | MCDONOUGH GA 30252      |
| Title           | TREASURER               | Title           | PRESIDENT               |
| Name            | LAMARRE, ROBERT E       | Name            | BOVINO, EUGENE          |
| Address         | 3704 FORSYTHE COURT     | Address         | 6165 WILLIAMSVILLE ROAD |
| City-State-Zip: | CHESAPEAKE VA 23321     | City-State-Zip: | MILFORD DE 19963        |
| Title           | DIRECTOR                | Title           | DIRECTOR                |
| Name            | LAME, MIKE              | Name            | NEAL, LEWIS             |
| Address         | 66 CHURCH HILL ROAD     | Address         | 45 SYCAMORE AVE<br>624  |
| City-State-Zip: | LEDYARD CT 06339        | City-State-Zip: | CHARLESTON SC 29407     |
|                 |                         |                 |                         |

SIGNATURE: JEFFREY A. HARRINGTON, ESQ.

# FEI Number: 20-0917679

**Current Mailing Address:** 

### Name and Address of Current Registered Agent:

LEGAL ALLIANCE 100 SOUTH OLIVE AVE WEST PALM BEACH, FL 33401 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.

# 3704 FORSYTHE COURT CHESAPEAKE, VA 23321 US

# DOCUMENT# N0400002537

Entity Name: USS JAMES K. POLK VETERANS ASSOCIATION INC.

## **Current Principal Place of Business:**

3704 FORSYTHE COURT CHESAPEAKE, VA 23321

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2023 Secretary of State 1642487709CC

> 02/06/2023 Date

Certificate of Status Desired: No

SECRETARY

02/06/2023

Date