2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000010807

Entity Name: MILITARY OFFICERS ASSOCIATION OF AMERICA, ANCIENT CITY CHAPTER, CHARITABLE, EDUCATIONAL AND SCIENTIFIC FUND, INC.

Current Principal Place of Business:

16 MARSHVIEW DRIVE ST AUGUSTINE, FL 32080-9182

Current Mailing Address:

PO BOX 4571 ST AUGUSTINE, FL 32085-4571 US

FEI Number: 47-2563947

Name and Address of Current Registered Agent:

MOUNTCASTLE, JOHN A 16 MARSHVIEW DRIVE ST AUGUSTINE, FL 32080-9182 US Certificate of Status Desired: No

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 | : JOHN A. MOUNTCASTLE | | | 01/31/2016 |
|---------------|--|-------|--------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Direc | tor Detail : | | | |
| Title | PRESIDENT, DIRECTOR | Title | PAST PRESIDENT, DIRECTOR | ł |

| Name | LINDARDOS, GEORGE | Name | ERKELENS, HENRI F |
|-----------------|--------------------------------|-----------------|------------------------------------|
| Address | PO BOX 4571 | Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 | City-State-Zip: | ST AUGUSTINE FL 32085-4571 |
| Title | FIRST VICE PRESIDENT, DIRECTOR | Title | SECOND VICE PRESIDENT, DIRECTOR |
| Name | BIRCHALL, RON | Name | STRATMANN, CHARLES |
| Address | PO BOX 4571 | Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 | City-State-Zip: | ST AUGUSTINE FL 32085-4571 |
| Title | TREASURER, DIRECTOR | Title | ASSISTANT TREASURER, DIRECTOR |
| Name | MOUNTCASTLE, JOHN A | Name | MC CREA, GEORGE |
| Address | PO BOX 4571 | Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 | City-State-Zip: | ST AUGUSTINE FL 32085-4571 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | METZ, HARRY | Name | REEP, BEN |
| Address | PO BOX 4571 | Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 | City-State-Zip: | ST AUGUSTINE FL 32085-4571 |

Continues on page 2

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: JOHN A MOUNTCASTLE | TREASURER | 01/31/2016 |
|-------------------------------|-----------|------------|
|-------------------------------|-----------|------------|

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2016 Secretary of State CC9889852864

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | Title | DIRECTOR |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | HANCHETT, JERRY | Name | NAFTZINGER, JOSEPH |
| Address | PO BOX 4571 | Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 | City-State-Zip: | ST AUGUSTINE FL 32085-4571 |
| Title | DIRECTOR | | |

| THE | DIRECTOR |
|-----------------|----------------------------|
| Name | GIRVAN, DON |
| Address | PO BOX 4571 |
| City-State-Zip: | ST AUGUSTINE FL 32085-4571 |