2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700438

Apr 30, 2009 Secretary of State

Entity Name: THE ST. PETERSBURG AREA CHAPTER MILITARY OFFICERS ASSOCIATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 7054 582 QUINTANA PLACE NE ST PETERSBURG, FL 33734 US ST PETERSBURG, FL 33703 US **Current Mailing Address: New Mailing Address:** P.O. BOX 7054 ST PETERSBURG, FL 33734 US FEI Number: 59-6202290 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: FERNALD, LAURANCE N FERNALD, LAURANCE N 582 QUINTANNA PL NE 582 QUINTANA PL NE JACKSONVILLE, FL 32203 US SAINT PETERSBURG, FL 32203 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: 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERNALD, LAURANCE N Name: Name: 582 QUINTANA PLACE NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition LILLICH, EDWARD R Name: LILLICH, EDWARD R Name: Address: 6530 68TH STN Address: 6530 68TH ST N City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781 US Title: () Delete Title: SD (X) Change () Addition BENSON, DOROTHY K LILLICH, CHRIS Name: Name: 1892 62ND TERRACE S Address: Address: 6530 68TH ST N City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: PINELLAS PARK, FL 33781 US Title: TD () Delete Title: TD (X) Change () Addition DAWSON, PETER J Name: Name: DAWSON, PETER J Address: 959 EDEN ISLE DR. N.E. Address: 959 EDEN ISLE DR. N.E. City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: SAINT PETERSBURG, FL 33704 US Title: () Delete Title: () Change (X) Addition CARR, TERRY R Name: Name: 13085 96TH AVE Address: Address: SEMINOLE, FL 33776 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER J. DAWSON TD 04/30/2009