

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709770

FILED
May 02, 2009
Secretary of State

Entity Name: FORT MYERS POWER SQUADRON, INC.

Current Principal Place of Business:

3145 ROYALSTON AVE
P.O. BOX 632
FORT MYERS, FL 33902 US

New Principal Place of Business:

3145 ROYALSTON AVE
FORT MYERS, FL 33902 US

Current Mailing Address:

P. O. BOX 632
FORT MYERS, FL 339020632 US

New Mailing Address:

3145 ROYALSTON AVE
P.O. BOX 632
FORT MYERS, FL 339020632 US

FEI Number: 59-6159623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTZ, BARBARA W
4312 S CANAL CN
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FOSTER, SANDRA A
315 NE 13TH PLACE
CAPE CORAL, FL 33909 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: SANDRA FOSTER

05/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHMIDT, TOD
Address: 2008 SE 26TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: DEO () Delete
Name: DILLEY, JERRY D
Address: 17021 UPRIVER DR. LOT 249
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: DED () Delete
Name: HECK, ROBERT J
Address: 9471 PALM ISLAND CR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DAO () Delete
Name: STEVENS, STEWARD B
Address: 13861 LAKE MOHAGONY BLVD # 3412
City-St-Zip: FORT MYERS, FL 33907

Title: S () Delete
Name: HECK, LORRAINE
Address: 4471 PALM ISLAND CIR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: HARTZ, BARBARA W
Address: 4312 S CANAL CIR
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DILLEY, JERRY W
Address: 17021 UPRIVER DR., LOT 249
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: DEO (X) Change () Addition
Name: HECK, ROBERT J
Address: 9471 PALM ISLAND CIR.
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: DED (X) Change () Addition
Name: SCHMIDT, TED
Address: 2008 SE 26TH TERR.
City-St-Zip: CAPE CORAL, FL 33905 US

Title: DAO (X) Change () Addition
Name: SHERMAN, HOWARD B
Address: 2102 ARUBA AVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: S (X) Change () Addition
Name: HENDERSON, RENEE
Address: 1729 CASTAWAY ST.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: T (X) Change () Addition
Name: FOSTER, SANDRA A
Address: 315 NE 13TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: SANDRA A. FOSTER

TREA

05/02/2009

Electronic Signature of Signing Officer or Director

Date