2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714016

FILED Apr 15, 2009 Secretary of State

Entity Name: FORT WALTON SAIL AND POWER SQUADRON OF UNITED STATES POWER SQUADRON, INC.

Current Principal Place of Business: New Principal Place of Business:

404 GREENACRES ROAD FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 1461 FORT WALTON BEACH, FL 32549

FEI Number: 71-4016560 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:

HUGLI, WILBUR G GERCAK, KAREN L

12 BAYOU WOODS CT NW 214 MIRACLE STRIP PARKWAY SW FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: KAREN L. GERCAK 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VPD () Delete Title: DP (X) Change () Addition

Name: WESTON, ALLEN H
Address: 701 OVERBROOK DR

Name: WESTON, ALLEN H
Address: 701 OVERBROOK DR

City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: D () Delete Title: DT (X) Change () Addition

 Name:
 GERCAK, KAREN

 Address:
 214 MIRACLE STRIP PKWY NW

 Address:
 214 MIRACLE STRIP PKWY NW

Address: 214 MIRACLE STRIP PKWY NW Address: 214 MIRACLE STRIP PKWY NW City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

Title: P () Delete Title: D (X) Change () Addition Name: HUGLI, WILBUR G Name: HUGLI, WILBUR G

Address: 12 BAYOU WOODS CT NW
City-St-Zip: FORT WALTON BEACH, FL 32548
Address: 12 BAYOU WOODS CT NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D () Delete Title: DS (X) Change () Addition

 Name:
 FEICK, THOMAS W
 Name:
 FEICK, THOMAS W

 Address:
 1327 WINDRUSH COVE
 Address:
 1327 WINDRUSH COVE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 NICEVILLE, FL 32578

Title: D () Delete Title: () Change () Addition

 Name:
 EAGLEBURGER, VERL W
 Name:

 Address:
 132 GAIL LARUE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32547
 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: KAREN L. GERCAK TREA 04/15/2009

Electronic Signature of Signing Officer or Director

Date