2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714587

FILED Jul 09, 2005 Secretary of State

Entity Name: CALUSA CHAPTER OF MILITARY OFFICERS ASSOCIATION, INC.

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

2544 SW 13TH AVENUE 1228 SW 26TH STREET CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

PO BOX 100508

CAPE CORAL, FL 33910 US

FEI Number: 23-7229224 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: Name and Address of New Registered Agent:

DEILE, WILLIAM P
2544 SW 13TH AVENUE
CAPE CORAL, FL 33914 US
PEPPERS, GARY L
1228 SW 26TH STREET
CAPE CORAL, FL 33914 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: GARY L. PEPPERS 07/09/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DEILE, WILLIAM P
 Name:
 PEPPERS, GARY L

 Address:
 2544 SW 13TH AVENUE
 Address:
 1228 SW 26TH STREET

 Address:
 2544 SW 13TH AVENUE
 Address:
 1228 SW 26TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SD () Delete Title: SD (X) Change () Addition Name: PITTENGER, EUGENE W Name: TUBBS, THOMAS W

 Address:
 1023 SE 6TH ST.
 Address:
 12839 VISTA PINE CIRCLE.

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:
 FORT MYERS, FL 33913

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 BETTENCOURT, LAWRENCE J
 Name:
 CRISPI, HAROLD L

 Address:
 1302 SE 42ND STREET
 Address:
 11854 ROYAL TEE CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 339047974
 City-St-Zip:
 CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS W. TUBBS SD 07/09/2005