

**2002 UNIFORM BUSINESS REPORT (UBR)**

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**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**

04-01-2002 90209 001 \*\*\*\*\*8.75  
04-01-2002 90209 002 \*\*\*\*\*61.25

DOCUMENT # 720288  
1. Entity Name  
MERRITT ISLAND CHAPTER #756 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC. **Inc.**  
*NIC (AM) ✓ AARP*

Principal Place of Business Mailing Address  
~~245 INLET AVENUE~~ ~~MERRITT ISLAND FL 32952~~ ~~US~~  
~~245 INLET AVENUE~~ ~~MERRITT ISLAND FL 32952~~ ~~US~~

2. Principal Place of Business 3. Mailing Address  
300 S. Sykes Creek Pkwy Suite, Apt. #, etc. 807C  
300 S. Sykes Creek Pkwy Suite, Apt. #, etc. 807C

City & State City & State  
Merritt Island FL Merritt Island FL  
Zip Country Zip Country  
32952 US 32952 US

4. FEI Number 23-7097944 Applied For Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
~~FABLINGER, GLENICE A~~  
~~300 S SYKES CR PKWY~~  
~~#704~~  
~~MERRITT ISLAND FL 32952~~

7. Name and Address of New Registered Agent  
Name: CT Corporation Systems  
Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road  
Plantation  
City: FL Zip Code: 33324

8. 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: *[Signature]* **Stacy M. Rosenthal**  
Signature, typed or printed name of registered agent and title if applicable. Signature required when reinstating) **STACY M. ROSENTHAL** 4/18/02  
DATE

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees  
Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	THULKE, HERMANN	<input checked="" type="checkbox"/> Delete
STREET ADDRESS		245 INLET AVENUE	
CITY-ST-ZIP		MERRITT ISLAND FL 32953	
TITLE	S	THULKE, INGRID	<input type="checkbox"/> Delete
STREET ADDRESS		245 INLET AVENUE	
CITY-ST-ZIP		MERRITT ISLAND FL 32953	
TITLE		FABLINGER, GLENICE	<input type="checkbox"/> Delete
STREET ADDRESS		300 S SYKES CRK PKWY #704	
CITY-ST-ZIP		MERRITT ISLAND FL 32952	
TITLE	D	SCHON, MARY A	<input checked="" type="checkbox"/> Delete
STREET ADDRESS		1295 PLUM AVENUE	
CITY-ST-ZIP		MERRITT ISLAND FL 32952	
TITLE	VP	REGAR, ALLENE W	<input type="checkbox"/> Delete
STREET ADDRESS		4872 SUPERIOR DRIVE	
CITY-ST-ZIP		COCOA FL 32926	
TITLE	D	NEVITT, GEORGETTE	<input type="checkbox"/> Delete
STREET ADDRESS		4020 COTTONWOOD CIRCLE	
CITY-ST-ZIP		COCOA FL 32926	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DIRECTOR	JOHN H. KAUFMANN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		300 S. Sykes Creek Pkwy 807C	
CITY-ST-ZIP		Merritt Island, FL 32952	
TITLE	VP/DIRECTOR	THULKE, HERMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		245 Inlet Avenue	
CITY-ST-ZIP		Merritt Island, FL 32953	
TITLE	TRUSTEE		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11, if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **JOHN H KAUFMANN** (321)  
Signature and typed or printed name of signing officer or director **PRESIDENT** Mar 18, 2002 452-2205  
Date Daytime Phone #

CR2E037 (9/01)

28628

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

Doc # 720288

Merritt Island Chapter #756 of American Association of Retired Persons, Inc.  
(present name)

720288  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article 1 is being amended to change the name of the corporation to Merritt Island Chapter #756 of AARP, Inc.

The Articles of Incorporation are being amended to change the name and address of the registered agent and registered office to: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

**SECOND:** The date of adoption of the amendment(s) was: \_\_\_\_\_

**THIRD:** Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

John H. Kaufman  
Signature of Chairman, Vice Chairman, President or other officer

John H. Kaufman, President  
Typed or printed name

President  
Title

February 7, 2002  
Date



ATTACHMENT

28628

DOC # 720288

Attached is the information regarding amending the articles of incorporation of a Florida not for profit corporation.

The articles of incorporation can be amended by filing articles of amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 617.1006, Florida Statutes, and filed in accordance with section 617.01201, Florida Statutes.

For your convenience, attached is a sample form for articles of amendment. Additional sheets may be attached as required. Pursuant to section 617.01201, Florida Statutes, the document must be typed or printed and must be legible.

Pursuant to section 617.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed in the amendment, the new agent must sign accepting the appointment and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 245-6050 or by writing: Amendment Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

**NOTE: THIS FORM FOR FILING ARTICLES OF AMENDMENT IS BASIC. EACH CORPORATION IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.**

**THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.**