

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721356

FILED
Jan 14, 2008
Secretary of State

Entity Name: AUXILIARY FLOTILLA 3, DIVISION 2, INC.

Current Principal Place of Business:

4850 N FLAGLER HWY
W PALM BEACH, FL 334072956

New Principal Place of Business:

Current Mailing Address:

4850 N FLAGLER HWY
W PALM BEACH, FL 334072956

New Mailing Address:

FEI Number: 59-0546088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN
1280 N. CONGRESS AVE #107
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WATSON, MILO
Address: 300 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VC () Delete
Name: WALLACE, EMORY
Address: 9192 SUNRISE DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: S/D () Delete
Name: HOUSE, BRIAN
Address: 1012 GREENPINE BLVD F-2
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/D () Delete
Name: KURTZ, JOHN,
Address: 13919 COLUMBINE AVE.
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WALTON, ROBERT
Address: 212 AGAVILA ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VC (X) Change () Addition
Name: MOORE, MARK
Address: 533 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN KURTZ

TREA

01/14/2008

Electronic Signature of Signing Officer or Director

Date