2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723641

FILED Jul 07, 2009 Secretary of State

Entity Name: SPRING HILL CHAPTER #1026 OF AMERICAN ASSOCIATION OF RETIRED PERSONS, INC.

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

STEVE MATTINGLY ROBERT K WILLIAMS 18913 QUARTER HORSE LN 3191 SHOAL LINE BLVD

SPRING HILL, FL 34610 US HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

STEVE MATTINGLY ROBERT K WILLIAMS 18913 QUARTER HORSE LN 3191 SHOAL LINE BLVD

SPRING HILL, FL 34610 US HERNANDO BEACH, FL 34607 US

FEI Number: 23-7175272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MATTINGLY, STEVE ZELEDON, STEVEN J II
18913 QUARTER HORSE LN 32270 MARCHMONT CIRCLE
SPRING HILL, FL 34610 US RIDGE MANOR, FL 335239025 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: STEVEN J ZELEDON, II 07/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: MR (X) Change () Addition Name: MATTINGLY, STEVE Name: WILLIAMS, ROBERT K Address: 18913 QUARTER HORSE LN Address: 3191 SHOAL LINE BLVD

City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: VP () Delete Title: MR (X) Change () Addition Name: MATTINGLY, DONNA Name: DUKES, WAYNE Address: 18913 QUARTER HORSE LN Address: 4234 CAMELIA DR

City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: DT () Delete Title: MS (X) Change () Addition Name: ABDO, MARY ELLEN Name: MAYNARD, MARY

 Address:
 7432 ÅLLEN DR
 Address:
 15595 BROOKRIDGE BLVD

 City-St-Zip:
 WEEKI WACHEE, FL 34613 US
 City-St-Zip:
 BROOKSVILLE, FL 34613 US

Title: S () Delete Title: MR (X) Change () Addition

 Name:
 DEORIE, ROSE
 Name:
 BECKHAM, DON G

 Address:
 2425 BROADMOOR LN
 Address:
 6116 SUNDAY RD

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34608 US

Name: Name: MATTINGLY, STEVE

 Address:
 Address:
 18913 QUARTERHORSE LANE

 City-St-Zip:
 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: () Delete Title: MR () Change (X) Addition Name: ZELEDON, STEVEN Z II

Address: Address: 32270 MARCHMONT CIRCLE City-St-Zip: City-St-Zip: RIDGE MANOR, FL 33523 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: STEVEN J ZELEDON, II MR 07/07/2009