2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728272

Apr 29, 2009 Secretary of State

Entity Name: NEW PORT RICHEY CHAPTER #78 DISABLED AMERICAN VETERANS, INC.

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

6711 JEFFERSON STREET NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

P O BOX 1914 P O BOX 1914

NEW PORT RICHEY, FL 34656 NEW PORT RICHEY, FL 346561914 US US

FEI Number: 59-6196559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSEN, JON D 7838 TRAIL RUN LOOP NEW PORT RICHEY, FL 34653 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TSDC (X) Change () Addition () Delete

PETERSON, JON D PETERSEN, JON D Name: Name: 7838 TRAIL RUN LOOP Address: 7838 TRAIL RUN LOOP Address:

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: CD Title: (X) Change () Addition () Delete KAEMPF, WILLIAM R Name: MITCHELL, JOHN M Name:

Address: 12269 CIRCLE LAKE DRIVE Address: 6714 DALI AVE. #A106 City-St-Zip: HUDSON, FL 34669 City-St-Zip: LAND O' LAKES, FL 34637 US

Title: () Delete Title: (X) Change () Addition KAEMPF, WILLIAM R COATES, NORMAN L Name: Name:

12269 CIRCLE LAKE DRIVE 2704 CASA DRIVE Address: Address:

City-St-Zip: HUDSON, FL 34669 City-St-Zip: NEW PORT RICHEY, FL 34655 US

() Delete Title: **PMCD** Title: TR (X) Change () Addition BEDOR, ALAN Name: BEDOR, ALAN Name:

7018 ARBOR VIEW DRIVE Address: 7338 PURSLEY DR Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653 US

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

MULLER, RUSSELL HOTTIN, PAUL E Name: Name: 465 SHADDOCK ST 7719 VIENNA LANE Address: Address:

PORT RICHEY, FL 34668 US City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip:

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

FREDERICK, WILLARD E CROMLEY, RAY Name: Name: Address: 6611 GARDEN PALM CT Address: 7308 WESTWIND DRIVE NEW PORT RICHEY, FL 346555117 PORT RICHEY, FL 34668 US City-St-Zip: 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: JON D. PETERSEN SD 04/29/2009