

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729820

FILED
Feb 11, 2008
Secretary of State

Entity Name: SEMINOLE POWER SQUADRON, INC.

Current Principal Place of Business:

ROBERTA M CORSONES
1108 SUPERIOR COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

ROBERTA M CORSONES
1108 SUPERIOR CT
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

KATHLEEN M. FEDER
3995 SABAL DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

KATHLEEN M. FEDER
3995 SABAL DRIVE
OVIEDO, FL 32765 US

FEI Number: 23-7335588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSONES, ROBERTA M
1108 SUPERIOR CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FEDER, KATHLEEN M
3995 SABAL DRIVE
OVIEDO, FL 32765 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: KATHLEEN M. FEDER

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BARRIER, TIMOTHY W
Address: 139 WEATHERVANE WAY
City-St-Zip: LONGWOOD, FL 32750 US

Title: P () Delete
Name: FEDER, ROBERT S
Address: 3995 SABAL DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: ESTEVEZ, ENRIQUE G
Address: 705 CANADICE LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D () Delete
Name: MYCOSKIE, PAUL T
Address: 1039 DEES DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Delete
Name: SCALLAN, MICHAEL C
Address: 20429 NETHERLAND STREET
City-St-Zip: ORLANDO, FL 32833 US

Title: S () Delete
Name: ENSIGN, JOHN L
Address: 207 S. BRISTOL CIRCLE
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FEDER, KATHLEEN M
Address: 3995 SABAL DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: P (X) Change () Addition
Name: ESTEVEZ, ENRIQUE G
Address: 705 CANADICE LANE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: MYCOSKIE, PAUL T
Address: 1039 DEES DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: MILLER, PAMELA
Address: 731 PINE HILL BOULEVARD
City-St-Zip: GENEVA, FL 32732 US

Title: D (X) Change () Addition
Name: CORSONES, GEORGE N
Address: 1108 SUPERIOR COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S (X) Change () Addition
Name: DOMBROSKI, ROBERT L
Address: 5628 ENGLISH OAK COURT
City-St-Zip: SANFORD, FL 32773 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: KATHLEEN M. FEDER

T

02/11/2008

Electronic Signature of Signing Officer or Director

Date