

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740676

FILED
Apr 08, 2009
Secretary of State

Entity Name: DISABLED AMERICAN VETERANS CHAPTER 122 OF MARATHON, FLORIDA, INC.

Current Principal Place of Business:

7280 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

7280 OVERSEAS HWY.
MARATHON, FL 33050 US

Current Mailing Address:

7280 OVERSEAS HWY
MARATHON, FL 33050

New Mailing Address:

7280 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 59-2906433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RALPH E. CUNNINGHAM, JR.
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: PD () Delete
Name: DUFFY, KEN
Address: 304 169 ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: YGLESIAS, CHRIS R
Address: PO BOX 500822
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: HENDERSON, CHARLES
Address: 8063 PORPOISE D
City-St-Zip: MARATHON, FL 33050

Title: CD () Delete
Name: BOLDON, RANDY
Address: 7200 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: WIMMER, HARRY
Address: P.O. BOX
City-St-Zip: MARATHON, FL 33050

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUFFY, KEN
Address: 304 169 ST OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: VD (X) Change () Addition
Name: YGLESIAS, CHRIS R
Address: PO BOX 500822
City-St-Zip: MARATHON, FL 33050 US

Title: VPD (X) Change () Addition
Name: APRIL, RICHARD
Address: 1615 HARBOR DRIVE
City-St-Zip: MARATHON, FL 33050 US

Title: CD (X) Change () Addition
Name: BOLDON, RANDY
Address: #12 - 72ND STREET - OCEAN
City-St-Zip: MARATHON, FL 33050 US

Title: FD (X) Change () Addition
Name: PROUSE, WILLIAM J
Address: P.O. BOX 212
City-St-Zip: MARATHON, FL 33050 US

Title: FD () Change (X) Addition
Name: PROUSE, WILLIAM J
Address: 91W - 6099 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050 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: WILLIAM J. PROUSE

FD

04/08/2009

Electronic Signature of Signing Officer or Director

Date