1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743579

Corporation Name

NORTHWEST FLORIDA RETIRED OFFICER'S CLUB, INC.

| Principal Place of Business |
|-----------------------------|
| 123 STAFF DR |
| P.O. BOX 310 |
| FT WALTON BCH FL 32549-0310 |

2. Principal Place of Business

Mailing Address
123 STAFF DR

2a. Mailing Address

P.O. BOX 310

FT WALTON BCH FL 32549-0310

FILED Mar 02, 1999 8:00 am § Secretary of State

03-02-1999 90095 046 ****61.25

| - 1 | |
|------------------------|--|

3. Date Incorporated or Qualifed

| 21 | 26 | | | | | 07/13/1978 | | | | | | |
|---------------------------|--|-------|--|------------------------|---|--------------------------|--|-------------------|-------------|---------------|--|--|
| Suite, Apt. | | | | | | | 4. FEI Number | | Apr | olied For | | |
| 22 | ., | 27 | | | | | 23-7434498 | | Not | Applicable | | |
| City & State | e | + | City & State | | | | E Continue of Chatra Desired | \$ | B.75 A | dditional | | |
| 23 28 | | | | | 5. Certificate of Status Desired Fee Rec | | | | quired | | | |
| Zip | Country | | Zip | Coun | try | | 6. Election Campaign Financing | 9 | 5.00 | May Be | | |
| 24 | 25 | 29 | | 30 | | | Trust Fund Contribution Added to Fees | | | | | |
| | 9. Name and Address of Current | Regi | stered Agent | | 10. Name and Address of New Registered Agent | | | | | | | |
| | | | | [1 | 81 Name | | | | | | | |
| BABBITT, BRUCE C | | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 123 STAF | | | | L | | | | | | | | |
| FT. WALT | ON BEACH FL 32548 | | | - | 83 | | | | | | | |
| | | | | <u> </u> | 84 | City | | 85 | Zip C | ode | | |
| | | | | | | | FI | _ ` | 1 . | | | |
| 11. Pursuant | to the provisions of Sections 617.0502 | and | 617.1508, Florida Statute | es, the ab | ove | -named corpo | oration submits this statement for the purpose of | f chan | ging its | registered | | |
| office of r agent. I a | egistered agent, or both, in the State o m familiar with, and accept the obligati | ons o | ida. Such change was at f, Section 617.0503, Flor | umonzeu rida Statul | υγι tes. | ine corporatio | on's board of directors. I hereby accept the appoint | <i>,</i> ,,,,,,,, | ik as iog | jistorod | | |
| SIGNATURE | , | | | | | | | | | | | |
| SIGNATORE | Signature, typed or printed name of registered agent | | | | gent | signature required | | ND S | | 20 111 40 4 | | |
| 12. | OFFICERS AND DIRECTORS 13. | | | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | | | |
| TITLE | D | | ☑ DELETE | 1.1 TITL | | | D | U, | Change | (La Addition | | |
| NAME | LOWMAN, RAYMOND P | | | | | | STEARNS, ALLAN M | | | | | |
| STREET ADDRESS | | | | | KEET. | ADORESS | | | | | | |
| CITY-ST-ZIP | NAVARRE FL 32566 | | | 1.4 CIT | | -ZIP | FT WALTON BCH FL 32547-1746_ | | Ohana | - Addition | | |
| TITLE | SD | | ☐ DELETE | 2.1 TITL | Æ | | | LJ, | Change | ☐ Addition | | |
| NAME | ARPKE, CHARLES K. | | | 2.2 NAM | ME | | | • | | | | |
| STREET ADDRESS | 1064 LAKE WAY DR | | | 2.3 837 | ŒET. | ADDRESS | | | | | | |
| CITY-ST-ZIP | NICEVILLE FL 32578 2.40 | | | | Y-51 | T-ZIP | | | | | | |
| TITLE | TD | | □ DELETE | 3.1 TITL | E | | | طيا | Change | Addition | | |
| NAME | Maheu, Robert F. | | | 3.2 NAM | ME | | | | | | | |
| STREET ADDRESS | 1002 LAKE WAY DR | | | 3.3 STF | REET | ADDRESS | | _ | | | | |
| CITY-ST-ZIP | NICEVILLE FL | | | 3.4. CIT | Y-S1 | T-ZIP | 3257 | | | | | |
| TITLE | D | | DELETE | 4.1 TITL | E | | D | | Change | Addition | | |
| NAME | REILLY, NEIL A | | | 4. 2 NA | ME | | MANN, JR, FW | | | | | |
| STREET ADDRESS | P O BOX 5175-BWB | | | 4.3 STF | REET | ADDRESS | 630 MERIONETH DR NE FT WALTON BCH FL 32547-1757 | | | | | |
| CITY-ST-ZIP | NICEVILLE FL 32578 | | | 4.4 CIT | Y-ST | r-ZIP | 111721011001112 | | <i></i> | · <u></u> . 1 | | |
| TITLE | VD | | ☐ DELETE | 5.1 TITL | E | T | PD | | Change | ☐ Addition | | |
| NAME | GLUNN, FRANKLIN J | | | 5.2 NAM | ME. | } | GLUNN, FRANKLIN J | | | İ | | |
| STREET ADDRESS | 1069 EMERALD BAY DR | | | 5.3 STF | REET | ADDRESS | 1069 EMERALD BAY DR | | | | | |
| CITY-ST-ZIP | DESTIN FL 32541 | | | 5.4 CIT | Y-ST | r-ZIP | DESTIN FL 32541-3784 | | | | | |
| TITLE | PD | | DELETE | 6.1 TITE | E | | VD | | Change | Addition | | |
| NAME | REINLIE, ROBERT L | | | 6.2 NA | ME | | CONRAN, PHILIP J | | | | | |
| STREET ADDRESS | ANA UNDONNA DOBAT ARA! | | | | REET | ADDRESS 314 OLDE POST RD | | | | | | |
| OUT / OT 7/0 | FT WAITON REACH FL 32548 | | | | | r-ZIP | NICEVILLE FL 32578-3904 | | | | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED THE WARE OF A GIVE OF FICER OR DIRECTOR

Jan 99 850 6783446

KZEUS/ (11/30)