

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2004
Secretary of State**

DOCUMENT# 743579

Entity Name: NORTHWEST FLORIDA MILITARY OFFICERS ASSOCIATION, INC.

Current Principal Place of Business:

1064 LAKE WAY
P.O. BOX 310
FT WALTON BCH, FL 325490310

New Principal Place of Business:

4143 CALLAWAY DR
P.O. BOX 310
FT WALTON BCH, FL 325490310

Current Mailing Address:

1064 LAKE WAY
P.O. BOX 310
FT WALTON BCH, FL 325490310

New Mailing Address:

4143 CALLAWAY DR
P.O. BOX 310
FT WALTON BCH, FL 325490310

FEI Number: 23-7434498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARPKE, CHARLES K
1064 LAKE WAY DR
NICEVILLE, FL 325781777 US

Name and Address of New Registered Agent:

ARPKE, CHARLES K
4143 CALLAWAY DR
NICEVILLE, FL 325781780 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: _____ Date: 01/11/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

- Title: PD () Delete
Name: BYERLEY, WILLIAM H
Address: 117 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 325791607
- Title: SD () Delete
Name: ARPKE, CHARLES K
Address: 1064 LK WAY DR
City-St-Zip: NICEVILLE, FL 32578
- Title: VD () Delete
Name: THOMAS, E. GORDON
Address: 731 FORREST SHORES DR
City-St-Zip: MARY ESTHER, FL 325692704
- Title: D () Delete
Name: MANN, F W JR
Address: 630 MERIONETH DR
City-St-Zip: FT WALTON BCH, FL 32547-175
- Title: VD () Delete
Name: FOLEY, JAMES R
Address: 138 GARDNER DR
City-St-Zip: SHALIMAR, FL 325791225
- Title: TD () Delete
Name: RYAN, WILLIAM F
Address: 622 OVERBROOK DR.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

- Title: PD (X) Change () Addition
Name: THOMAS, E. GORDON
Address: 7312 FOREST SHORES DR
City-St-Zip: MARY ESTHER, FL 325692704
- Title: SD (X) Change () Addition
Name: ARPKE, CHARLES K
Address: 4143 CALLAWAY DR
City-St-Zip: NICEVILLE, FL 325781780
- Title: VD (X) Change () Addition
Name: MCCARTHY, JAMES F
Address: 200 WYNNHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 325692717
- Title: () Change () Addition
Name:
Address:
City-St-Zip:
- Title: VD (X) Change () Addition
Name: DALE, JACK
Address: 155 COUNTRY CLUBRD
City-St-Zip: SHALIMAR, FL 325791636
- Title: TD (X) Change () Addition
Name: RYAN, WILLIAM F
Address: 622 OVERBROOK DR.
City-St-Zip: FORT WALTON BEACH, FL 325473548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES K. ARPKE S Date: 01/11/2004
Electronic Signature of Signing Officer or Director