2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749755

FILED Aug 08, 2005 Secretary of State

Entity Name: THE FLORIDA COUNCIL OF CHAPTERS OF MILITARY OFFICERS ASSOCIATION OF AMERICA,

INC

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

4516 SHARK DR. 25 BEAUMONT LN

BRADENTON, FL 342038401 US FLAGLER BEACH, FL 321364358 US

Current Mailing Address: New Mailing Address:

4516 SHARK DR. 25 BEAUMONT LN

BRADENTON, FL 342038401 US FLAGLER BEACH, FL 321364358 US

FEI Number: 59-2222828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CORTNEY, DONALD D DELANEY, HELEN F 4516 SHARK DR. 25 BEAUMONT LN

BRADENTON, FL 34208 US FLAG; ER BEACH, FL 321364358 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: HELEN F. DELANEY 08/08/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: INCE, HENRY Name: KNEHANS, WILLIAM E
Address: 8875 SW 92ND ST., APT. A Address: 34 TREETOP CIRCLE

City-St-Zip: OCALA, FL 34481 City-St-Zip: ORMOND BEACH, FL 321749206

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

Name: KNEHANS, WILLIAM E Name: MONK, BILL

Address: 34 TREETOP CIRCLE Address: 3132 STERLING ST.
City-St-Zip: ORMOND BEACH, FL 321749206 City-St-Zip: TARPON SPRINGS, FL 346897613

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

 Name:
 SHARE, LOUIS
 Name:
 PITMAN, JACK

 Address:
 5210 SW 89TH PLACE
 Address:
 13 WENDY LN

 City-St-Zip:
 OCALA, FL 344763867
 City-St-Zip:
 PALM COAST, FL 32164

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 COURTNEY, DONALD L
 Name:
 DELANEY, HELEN F

 Address:
 4516 SHARK DR.
 Address:
 25 BEAUMONT LN

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 FLAGLER BEACH, FL 321364358

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: HELEN F DELANEY SD 08/08/2005