2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749755

Jan 21, 2009 Secretary of State

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

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

5103 CALUSA CT.

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

5103 CALUSA CT.

CAPE CORAL, FL 33904 US

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

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

CONNER, JAMES 5103 CALÚSA CT

CAPE CORAL, FL 33904 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

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete MONK, BILL Name: 3132 STERLING ST Address:

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete TROY, SCOTT Name: Address: 841 FORESTVIEW CT City-St-Zip: SARASOTA, FL 34232

Title: () Delete KNUTSON, DONALD Name: Address: 3242 ELK LN

City-St-Zip: SPRING HILL, FL 34606

Title: SD () Delete

Name: CONNER, JAMES Address: 5103 CALUSA CT. City-St-Zip: CAPE CORAL, FL 33904

841 FORESTVIEW CT Title: VPD (X) Change () Addition

SARASOTA, FL 34232 US

Name: FREESE, DON

Address: 4613 MIRABELLA COURT City-St-Zip: ST PETE BEACH, FL 33706 US

SCOTT, TROY

Title: (X) Change () Addition

COURTNEY, DON Name: Address: 4516 SHARK DRIVE City-St-Zip: BRADENTON, FL 34208 US

Title: SD (X) Change () Addition

CONNER, JAMES Name: Address: 5103 CALUSA CT.

City-St-Zip: CAPE CORAL, FL 33904 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: JAMES CONNER SD 01/21/2009