

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2008
Secretary of State

DOCUMENT# 757510

Entity Name: HISTORIC FLORIDA MILITIA, INC.

Current Principal Place of Business:

42 SPANISH ST.
ST AUGUSTINE, FL 32084

New Principal Place of Business:

4208 SERENA CIRCLE
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

42 SPANISH ST.
ST AUGUSTINE, FL 32084

New Mailing Address:

P.O. BOX 586
ST AUGUSTINE, FL 32084 US

FEI Number: 59-3066648 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:

HALL, ROBERT
42 SPANISH ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

POWELL, JOHN T.
4208 SERENA CIRCLE
ST. AUGUSTINE, FL 32084 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: JOHN T. POWELL

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, ROBERT M
Address: 42 SPANISH ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D () Delete
Name: SHELLEY, RONALD
Address: 6544 S.W. 78 TERR.
City-St-Zip: S. MIAMI, FL 33413

Title: D () Delete
Name: RYDER, JOHN
Address: 11 INLET PLACE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: BOWMAN, BRIAN
Address: 180 ONEIDA ST
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D () Delete
Name: WILLIAMS, JON
Address: 108 PELICAN RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RA (X) Change () Addition
Name: POWELL, JOHN T
Address: 4208 SERENA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: D (X) Change () Addition
Name: BENJAMIN, SHEILA
Address: 605 FIELDSTONE DRIVE
City-St-Zip: BRANDON, FL 33413 US

Title: D (X) Change () Addition
Name: RYDER, JOHN P
Address: 11 INLET PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: BOWMAN, BRIAN P
Address: 180 ONEIDA ST
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: D (X) Change () Addition
Name: WILLIAMS, JON
Address: 108 PELICAN RD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: D () Change (X) Addition
Name: WALKER, DAVIS
Address: 530 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803 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: JOHN T. POWELL

RA

08/01/2008

Electronic Signature of Signing Officer or Director

Date