

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757510

FILED
Apr 22, 2009
Secretary of State

Entity Name: HISTORIC FLORIDA MILITIA, INC.

Current Principal Place of Business:

4208 SERENA CIRCLE
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

11 INLET PLACE
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

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

New Mailing Address:

11 INLET PLACE
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3066648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RYDER, JOHN P
11 INLET PLACE
ST. AUGUSTINE, FL 32080 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 P. RYDER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Delete
Name: WALKER, DAVIS
Address: 530 BROADWAY AVENUE
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: POWELL, JOHN T
Address: 4280 SERENA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. RYDER

BOD

04/22/2009

Electronic Signature of Signing Officer or Director

Date