2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#760385

FILED Jan 14, 2011 Secretary of State

Entity Name: CHARLOTTE HARBOR CHAPTER, INC., MILITARY OFFICERS ASSOCIATION OF AMERICA

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

103 W MARION AVE 334 W OLYMPIA AVE

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

TROA MOAA

P.O. BOX 511851 P.O. BOX 511851

PUNTA GORDA, FL 339511851 US PUNTA GORDA, FL 339511851 US

FEI Number: 59-2138633 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:

STRANG, OLSEN & LYNCH CPAS, PA

103 W MARION AVE

STRANG, OLSEN & LYNCH CPAS, PA

334 W OLYMPIA AVE

PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: RONALD OLSEN 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NEITZKE, ROBERT
Address: PO BOX 511851

City-St-Zip: PUNTA GORDA, FL 33951

Title: T

Name: OLSEN, RONALD Address: PO BOX 510820

City-St-Zip: PUNTA GORDA, FL 339510820

Title: D

 Name:
 NEWTON, LUCY

 Address:
 P.O. BOX 511851

 City-St-Zip:
 PUNTA GORDA, FL 33951

Title:

Name: MINGLE, NORM Address: P.O. BOX 511851

City-St-Zip: PUNTA GORDA, FL 33951

Title: D

 Name:
 WYLD, CHARLES

 Address:
 P.O. BOX 511851

 City-St-Zip:
 PUNTA GORDA, FL 33951

I hereby 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 all other like empowered.

SIGNATURE: RONALD OLSEN TREA 01/14/2011