

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760826

FILED
Feb 16, 2005
Secretary of State

Entity Name: MILITARY OFFICERS ASSOCIATION OF AMERICA - TALLAHASSEE CHAPTER, INC.

Current Principal Place of Business:

P.O. OFFICE BOX 4038
TALLAHASSEE, FL 32315

New Principal Place of Business:

Current Mailing Address:

P.O. OFFICE BOX 4038
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2957429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTY, EARL B
3163 SHAMROCK ST. E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

VAUGHN, LUTHER C
2418 BEAUTYBERRY CT
TALLAHASSEE, FL 32308 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: LUTHER C. VAUGHN

02/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTY, EARL B
Address: 3163 SHAMROCK ST. E.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP () Delete
Name: VAUGHN, LUTHER C
Address: 2418 BEAUTYBERRY CT.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP () Delete
Name: COX, TERRY K
Address: 8978 WINGED FOOT DR.
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: S () Delete
Name: OLSON, PETER J
Address: 1859 CHARDONNAY PL.
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: T () Delete
Name: HOLDREDGE, ROBERT L
Address: 2969 STONYBROOK CT.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D () Delete
Name: DAVIS, KENNETH W
Address: 210 E COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, LUTHER C
Address: 2418 BEAUTYBERRY CT.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP (X) Change () Addition
Name: BOWERS, GENE W
Address: 5225 LOUVINIA DR
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VP (X) Change () Addition
Name: HOLDREDGE, ROBERT L
Address: 2969 STONYBROOK CT.
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: S (X) Change () Addition
Name: ARBES, RICHARD J
Address: 771 STONEHOUSE RD
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T (X) Change () Addition
Name: ECCARD, DAVID G
Address: 1016 PINEY Z PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D (X) Change () Addition
Name: SWEENEY, WILLIAM G
Address: 8045 TENNYSON DR
City-St-Zip: TALLAHASSEE, FL 32308 US

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: RICHARD J. ARBES

S

02/16/2005

Electronic Signature of Signing Officer or Director

Date