2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760826

FILED Aug 13, 2008 Secretary of State

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

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

P.O. OFFICE BOX 4038 TALLAHASSEE, FL 32315

Current Mailing Address: New Mailing Address:

P.O. OFFICE BOX 4038 TALLAHASSEE, FL 32315

FEI Number: 59-2957429 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: Name and Address of New Registered Agent:

COPINS, CRAY J COPPINS, CRAY J

2888 N HÁNNON HILL DR.
TALLAHASSEE, FL 32309 US 2888 N HÁNNON HILL DR.
TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: CRAY J. COPPINS 08/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: VAUGHN, LUTHER C Name: COPPINS, CRAY J
Address: 2888 N. HANNON HILL DR. Address: 2888 N. HANNON HILL DR.
City-St-Zip: TALLAHASSEE, FL 32309 US City-St-Zip: TALLAHASSEE, FL 32309 US

 $\label{eq:title: VP (X) Change () Addition} \begin{picture} Title: & VP & (X) Change () Addition \\ \end{picture}$

Name: HAYNES, JOHN L Name: MOCK, DAVID B
Address: 424 HIAWATHA FARMS Address: 3687 CORINTH DR

City-St-Zip: MONTICELLO, FL 32344 US City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MURRAY, STEVE
 Name:

 Address:
 2623 WYSSES RD.
 Address:

City-St-Zip: TALLAHASSEE, FL 32312 US City-St-Zip:

Title: S () Delete Title: SEC (X) Change () Addition

 Name:
 ARBES, RICHARD J
 Name:
 AVERY, CHARLES J

 Address:
 2416 GOTHIC DR.
 Address:
 2416 GOTHIC DR.

 City-St-Zip:
 TALLAHASSEE, FL 32303 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: T () Delete Title: TREA (X) Change () Addition Name: ECCARD, DAVID G Name: HENTZ, JAMES D Address: 1016 PINEY Z PLANTATION RD Address: 3119 MIDDLEBROOK CIR

Address: 1016 PINEY Z PLANTATION RD Address: 3119 MIDDLEBROOK CIR
City-St-Zip: TALLAHASSEE, FL 32311 US City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 SWEENEY, WILLIAM G
 Name:
 MOORE, EDMOND L

 Address:
 8045 TENNYSON DR.
 Address:
 1405 WOODGATE WAY

 City-St-Zip:
 TALLAHASSEE, FL 32311 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 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: CRAY J. COPPINS PRES 08/13/2008