

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 767840

FILED
Oct 24, 2011
Secretary of State

Entity Name: VENICE AREA CHAPTER, INC., MILITARY OFFICERS ASSOCIATION OF AMERICA

Current Principal Place of Business:

1770 E. VENICE AVE.
VENICE, FL 34292 31

New Principal Place of Business:

1770 E. VENICE AVE.
VENICE, FL 34292 US

Current Mailing Address:

P.O. BOX 1495
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 05-0591299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLELLAN, NORMAN A
4301 CORSO VENETIA BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

HEALEY, EDWARD M
458 SHERBROOKE COURT
VENICE, FL 34293 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: EDWARD M. HEALEY

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEALEY, EDWARD M
Address: 458 SHERBROOKE COURT
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: MCCUTCHEON, ROBERT H
Address: 4346 VIA DEL VILLETTI
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: BUTLER, PERRY C
Address: 2649 SABAL TRACE DRIVE
City-St-Zip: VENICE, FL 34287 US

Title: T
Name: KELLY, GERALD L
Address: 222 MONTELLUNA DRIVE
City-St-Zip: NOKOMIS, FL 34275 US

Title: S
Name: HEALEY, MARJORIE L
Address: 458 SHERBROOKE COURT
City-St-Zip: VENICE, FL 34293 US

Title: D
Name: MACLELLAN, NORMAN A
Address: 4301 CORSO VENETIA BOULEVARD
City-St-Zip: VENICE, FL 34293 US

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: EDWARD M. HEALEY

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date