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Feb 27, 1997 8:00 am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 769116

1. Corporation Name
NAPOLEONIC Society of America, Inc

Principal Place of Business Mailing Address
1115 Ponce de Leon Blvd
Clearwater, FL 34616

3. Date Incorporated or Qualified 1983
3a. Date of Last Report
4. FEI Number Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
1115 Ponce de Leon Blvd, Clearwater, FL 34616 SAME

21 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Clearwater, FL 34616 28 Clearwater, FL 34616 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 34616 25 Pinellas 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

Thomas G. Eckerty
Fort Myers, FL

81 Name Robert M. Snibbe
82 Street Address (P.O. Box Number is Not Acceptable) 1115 Ponce De Leon Blvd
83 Clearwater, FL 34616
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Robert M. Snibbe DATE 2/24/97
(NOTE: Registered Agent signature required when reinstating)

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles like President, Executive Vice-President, Treasurer, Secretary and names like Robert M. Snibbe, Ronald G. Tinlin, Michael Siska, Stanley Appel, Walter Etling, Russell Etling, William Morat Sr., and Germantown, TN.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: Robert M. Snibbe DATE: 2/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone: 813-586-1779

CR2E037 (9/96)