

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 769116 1. Entity Name THE NAPOLEONIC SOCIETY OF AMERICA, INC.			
Principal Place of Business 1115 PONCE DE LEON BLVD. CLEARWATER FL 33756 US		Mailing Address 1115 PONCE DE LEON BLVD. CLEARWATER FL 33756 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 58-2323495		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHIBE, ROBERT M 1115 PONCE DE LEON BLVD. CLEARWATER FL 33756		7. Name and Address of New Registered Agent DOUGLAS J. ALLAN 1115 PONCE DE LEON BLVD CLEARWATER FL 33756	
8. 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. I am familiar with, and accept the obligations of, the registered agent.			
SIGNATURE <i>[Signature]</i>		SIGNATURE DOUGLAS J. ALLAN	
FILE NOW: FEE IS \$81.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE SD NAME SMITH, JAK M. STREET ADDRESS 115 NORTH BROADWAY PO BOX 7213 CITY-ST-ZIP TUPELO MS 38802	☐ Delete	TITLE CHANGES NAME SMITH, JAK M. STREET ADDRESS 115 NORTH BROADWAY CITY-ST-ZIP TUPELO MS 38802	☐ Change ☒ Addition
TITLE VD NAME ALLAN, DOUGLAS STREET ADDRESS 60 PORTLAND ROAD CITY-ST-ZIP W CONSHOHOCKEN PA 19428	☐ Delete	TITLE ALLAN, DOUGLAS J. STREET ADDRESS 737 RUGBY ROAD CITY-ST-ZIP BRYN MAWR PA 19010	☒ Change ☐ Addition
TITLE TD NAME FERRERO, CARMEN M STREET ADDRESS 20525 SW 117 COURT CITY-ST-ZIP MIAMI FL 33177	☐ Delete	TITLE TD NAME FERRERO, CARMEN M STREET ADDRESS 20525 SW 117 COURT CITY-ST-ZIP MIAMI FL 33177	☐ Change ☐ Addition
TITLE P NAME SHIBE, ROBERT M STREET ADDRESS 1115 PONCE DE LEON BLVD. CITY-ST-ZIP CLEARWATER FL 33756	☐ Delete	TITLE P NAME SHIBE, ROBERT M STREET ADDRESS 1115 PONCE DE LEON BLVD. CITY-ST-ZIP CLEARWATER FL 33756	☐ Change ☐ Addition
TITLE EW NAME TINLIN, RONALD G STREET ADDRESS 2077 N. COLLINS BLVD. CITY-ST-ZIP RICHARDSON TX 75080	☐ Delete	TITLE EW NAME TINLIN, RONALD G STREET ADDRESS 2077 N. COLLINS BLVD. CITY-ST-ZIP RICHARDSON TX 75080	☐ Change ☐ Addition
TITLE RD NAME DOUGLAS J. ALLAN STREET ADDRESS 1115 PONCE DE LEON BLVD. CITY-ST-ZIP CLEARWATER FL 33756	☐ Delete	TITLE RD NAME DOUGLAS J. ALLAN STREET ADDRESS 1115 PONCE DE LEON BLVD. CITY-ST-ZIP CLEARWATER FL 33756	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other officers and directors.			
SIGNATURE: <i>[Signature]</i>		SIGNATURE: DOUGLAS J. ALLAN	
SIGNATURE AND TYPED OR PRINTED NAME OF BOONING OFFICER OR DIRECTOR		Date 3/6/03	

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☐ CHECK HERE IF MAKING CHANGES

CP-05007 (10/02)