2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769821

FILED Apr 23, 2011 Secretary of State

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

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

1320 INDIAN ROCKS RD 712 S. EDISON AVE BELLEAIR, FL 33756 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

PO BOX 6383 PO BOX 6383

MCDILL AFB, FL 33608 US MCDILL AFB, FL 33756 US

FEI Number: 59-2329788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASER, WILLIAM E IV CATOE, WILLIAM C
1320 INDIAN ROCKS RD 3205 ROWAN LANE
BELLEAIR, FL 33756 US TAMPA, FL 33618 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: WILLIAM C. CATOE 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRIFFIN, JIM

 Address:
 712 S. EDISON AVE

 City-St-Zip:
 TAMPA, FL 33606 US

Title: VD

Name: MITCHELL, WILLIAM Address: 1170 PLUMOSE RD City-St-Zip: TAMPA, FL 33618 US

Title: SD

Name: STEADMAN, MILTON Address: 4201 CARTNAL AVE. City-St-Zip: TAMPA, FL 33618 US

Title: TD

Name: CATOE, WILLIAM
Address: 3205 ROWAN LANE
City-St-Zip: TAMPA, FL 33618 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: JIM GRIFFIN PRES 04/23/2011