2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005681

FILED Feb 08, 2011 Secretary of State

Entity Name: FALCON REGIMENT BOOSTERS ASSOCIATION, INC.

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

600 ST R 206 W

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

600 SR 206 WEST 600 ST R 206 W

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

FEI Number: 59-3618614 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:

FOX, GERRI VANPELT, TANIA 600 SR 206 WEST 600 SR 206 WEST

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: TANIA VANPELT 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STE. MARIE, NANCY

 Address:
 432 SEVILLA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: VP

 Name:
 ALBANESE, TONYA

 Address:
 184 FONSECA DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: 2VP

Name: HEFFERNAN, CLAIRE
Address: 445 GERONA RD

City-St-Zip: ST. AUGUSTINE, FL 32086

Title:

Name: VANPELT, TANIA
Address: 9600 HUSKENS AVE.
City-St-Zip: HASTINGS, FL 32145

Title:

 Name:
 AUGUSTINE, PHILLIS

 Address:
 5224 TIMUCUA CIR

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: PAR

Name: NIEDERWEMMER, SCOTT Address: 2424 KINGS RD. SOUTH City-St-Zip: ST. AUGUSTINE, FL 32086

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: TANIA VANPELT T 02/08/2011