FILE NOW: FILING FEE IS \$61.25

NONPROFIT Feb 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N00899 FLORIDA PAST COMMANDERS CLUB, INC. Principal Place of Business Mailing Address 1412 44TH AVENUE EAST 1412 44TH AVENUE EAST ELLENTON FL 34222 3. Date Incorporated or Qualified **ELLENTON FL 34222** 01/13/1984 4. FEI Number Applied For 59-2410046 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 1412 44th Ave. E. 141244th Ave. E. 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. Election Campaign Financing \$5.00 May Be 22 27 x Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Ellenton, F1 34222 23 28 Ellerton, F1 34222 Yes V No Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Manat:ee 20 3922 9. Name and Address of Current Registered Agent 34222 Yes 30 Marratee Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 Name Ray Mattox MATTOX, RAY 82 Street Address (P.O. Box Number is Not Acceptable) 316 WEST CENTRAL AVENUE, SUITE 312 316 W. Central Ave. #312 83 WINTER HAVEN FL 33880 Winter Haven,F1 33880 Winter Haven,F1 84 Zip Code 33880 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Vice President Change Addition NAME SHAFER. DWIGHT Gloria M. Cleary 1.2 NAME 1412 44TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS 1381 N.W. 62nd Way **ELLENTOWN FL 34222** CITY-ST-ZIP 1.4 CiTY-ST-ZIP Margate.F1 33063 DELETE TITLE 2.1 TITLE Change Addition Cx DIRECTOR Vice President **S**PRINGSTON, HERBERT NAME 2.2 NAME David C. Miller 4510 S GRADY AVE STREET ADDRESS 2.3 STREET ADDRESS 207 Bates Ave. TAMPA FL CITY-ST-ZIP 2.4 CITY - ST-ZIP Indian Rocks Beach, F1 33785 DELETE TITLE 3.1 TITLE Sargent At Arms Change Addition JOHNSTON, BOBBY D. NAME 3.2 NAME Frank Callahan 1655 EAST AVE. SOUTH STREET ADDRESS 3250 W. Tenn . St. #17 3.3 STREET ADDRESS Sarasota Fl CITY-ST-ZIP Tallahasse.F1 32344 3.4. CITY-ST-ZIP PRESIDENT DELETE TITLE 4.1 TITLE Sargent At Arms Robert J. Vanalstine Change ■ Addition HILL NANCY C NAME 4.2 NAME 1225 LINDA LANE 2855 Apalachee Pky. #C-148 STREET ADDRESS 4.3 STREET ADDRESS HOLLY HILL FL Tallahassee.F1 32301 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Ō 5.1 TITLE Char dition NAME FEENEY, JOHN 5.2 NAME STREET ADDRESS 3206 MCKINLEY 5.3 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 1000024236266 6.1 TITLE Addition DIRECTOR NAME 6.2 NAME HARRIET KNARR -02/06/98--01052--030 STREET ADDRESS 6.3 STREET ADDRESS 1627 Bayshore Rd. Nokomis F1 34275 ***75.00 CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I 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, or on an attachment with an address.

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