

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006678

FILED
Jan 06, 2008
Secretary of State

Entity Name: COMPANY OF FLORIDA MILITARY HISTORIANS, INC.

Current Principal Place of Business:

2105 51ST. AVE. WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2105 51ST. AVE. WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERMANE, JAMES
2105 51ST. AVENUE WEST
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERMANE, JAMES
Address: 2105 51ST AVENUE, WEST
City-St-Zip: BRADENTON, FL 34207

Title: VSD () Delete
Name: MARSDEN, RICHARD
Address: 2812 38TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: DST () Delete
Name: OLIVARI, MARCOS
Address: 5036 LIVE OAK CIRCLE
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERMANE, JAMES CMDR
Address: 2105 51ST AVENUE, WEST
City-St-Zip: BRADENTON, FL 34207

Title: VSD (X) Change () Addition
Name: MARSDEN, RICHARD CLERK
Address: 2812 38TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: DST (X) Change () Addition
Name: OLIVARI, MARCOS TREASUR
Address: 4123 N. TAMiami TRAIL, SUITE101
City-St-Zip: SARASOTA, FL 34234

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCOS OLIVARI

DST

01/06/2008

Electronic Signature of Signing Officer or Director

Date