2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # N01000008929 02-15-2007 90039 031 ****61.25 1ST MARINE DIVISION ASSOCIATION-NORTHEAST FLORIDA CHAPTER, INC. Principal Place of Business Mailing Address 40011114 3453 S BOWDEN RD 3453 S BOWDEN RD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) Applied For City & State City & State FEI Number 03-0375549 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCOLLOUGH, GARLAND A Street Address (P.O. Box Number is Not Acceptable) 3453 S BOWDEN RD JACKSONVILLE, FL 32216 City Zîp Code 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 registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. X Delete TITLE TITLE Change MAHTIS, JACK D RIDDLE, NORMAN S. NAME NAME 7101 HIDDEN COVE CIRCLE 3653 CAROLINE VALE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP JACKSONVILLE, FL 32277 X Addition TITLE X Delete Change WOODARD, PRESTON NAME GAINES. CHARLES H. 1172 US HWY 19 S STREET ADDRESS STREET ADDRESS P.O. BOX 6218 CITY-ST-ZIP PALATKA, FL 32177 CITY-ST-ZIP FERNANDINA BCH., FL 32035 TITE F TITLE ☐ Change X Addition Delete NAME HOUSTON, ROBERT A NAME VANAIRSDALE, JAMES B. STREET ADDRESS 3219 COUNTRY OAKS DR STREET ADDRESS 62 WILLOW DRIVE CITY-ST-ZIP ORANGE PARK, FL 32065 CITY-ST-78 AUGUSTINE, FL TITLE ☐ Delete TITLE ☐ Change ■ Addition ALLABAND, WINFIELD A NAME NAME 616 LITTLE PINEY ISLAND DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Delete ☐ Change Addition PEARCE, HERBERT R MD NAME NAME STREET ADDRESS 4903 RIVER BASIN DR S STREET ADDRESS CITY-ST-7/P JACKSONVILLE, FL 322072111 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of truising 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/like empowered.

My Heabert R. PEARCE (V) 02/13/07 (904) 391.

FILED

Feb 15, 2007 8:00 am

OK#163 61.25

changed, or on an attachment