

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008929

FILED
May 23, 2010
Secretary of State

Entity Name: 1ST MARINE DIVISION ASSOCIATION-NORTHEAST FLORIDA CHAPTER, INC.

Current Principal Place of Business:

3453 S BOWDEN RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

1344 DOMAS DRIVE
JACKSONVILLE, FL 32211

Current Mailing Address:

3453 S BOWDEN RD
JACKSONVILLE, FL 32216

New Mailing Address:

1344 DOMAS DRIVE
JACKSONVILLE, FL 32211

FEI Number: 03-0375549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCOLLOUGH, GARLAND A
3453 S BOWDEN RD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

GILLO, JAMES J
1344 DOMAS DRIVE
JACKSONVILLE, FL 32211 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: JAMES J. GILLO

05/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EKLUND, STEPHEN A
Address: 86135 HAMPTON BAYS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: GAINES, CHARLES H
Address: P.O. BOX 6218
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: D
Name: VANAIIRSDALE, JAMES B
Address: 62 WILLOW DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: ALLABAND, WINFIELD A
Address: 616 LITTLE PINEY ISLAND DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: PEARCE, HERBERT R MD
Address: 4903 RIVER BASIN DR S
City-St-Zip: JACKSONVILLE, FL 322072111

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: JAMES J. GILLO

MR.

05/23/2010

Electronic Signature of Signing Officer or Director

Date