2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006021

FILED Apr 19, 2007 Secretary of State

Entity Name: THE DISTINGUISHED FLYING CROSS SOCIETY SOUTHEAST FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 10901 LAKEMORE LANE #201 BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 10901 LAKEMORE LANE #201 BOCA RATON, FL 33498 FEI Number: 02-0637991 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: GRAY, STANLEY B 10910 LAKEMORE LANE #201 BOCA RATON, FL 33498 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CASTALINE, RUSSELL Name: Name: Address: 3800 HILLCREST DRIVE #901 Address: City-St-Zip: HOLLYWOODQ, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STANLEY, GRAY B Name: Address: 10910 LAKEMORE LANE # 201 Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: () Delete Title: () Change () Addition SADOWSKY, ALVIN G Name: Name: 17266 BOCA RATON CLUB BLVD. #1601 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: DANKMAN, SYDNEY H Name: Address: 19683 BOCA GREENS DR. Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STANLEY B. GRAY VP 04/19/2007