

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003141

FILED
Feb 24, 2009
Secretary of State

Entity Name: FLORIDA MILITARY SCHOOL ASSOCIATION, INC.

Current Principal Place of Business:

525 MINSHEW RD
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

PO BOX 5
PIERSON, FL 32180

New Mailing Address:

FEI Number: 06-1706239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, INGO K
312 S MILITARY TR
DEERFIELD BEACH, FL 33442 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: DC () Delete
Name: ELLIOTT, MAXWELL C
Address: 525 MINSHEW RD
City-St-Zip: PIERSON, FL 32180

Title: S () Delete
Name: ELLIOT, SUSAN G
Address: 525 MINSHEW RD
City-St-Zip: PIERSON, FL 32180

Title: T () Delete
Name: RIDINGER, THORNTON J
Address: 1 TOMOKA OAKS BLVD #114
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ELLIOTT, MAXWELL C
Address: 525 MINSHEW RD
City-St-Zip: PIERSON, FL 32180

Title: MS. (X) Change () Addition
Name: ELLIOT, SUSAN G
Address: 525 MINSHEW RD
City-St-Zip: PIERSON, FL 32180

Title: MR (X) Change () Addition
Name: RIDINGER, THORNTON J
Address: 1 TOMOKA OAKS BLVD #114
City-St-Zip: ORMOND BEACH, FL 32174

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: THORNTON J. RIDINGER

MR

02/24/2009

Electronic Signature of Signing Officer or Director

Date