## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000005473

FILED Feb 04, 2009 Secretary of State

Entity Name: MARINE CORPS LEAGUE MARTIN COUNTY DETACHMENT 1045, INC.

Current Principal Place of Business: New Principal Place of Business:

2292 SW SHOAL CREEK TRACE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

2292 SW SHOAL CREEK TRACE PALM CITY, FL 34990 US

FEI Number: 90-0090665 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:

PENN, WILLIAM F D

2292 ŚW SHOAL CREEK TERRACE 2292 ŚW SHOAL CREEK TERRACE PALM CITY, FL 34990 US PALM CITY, FL 34990 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: WILLIAM F PENN 02/04/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 ( ) Delete
 Title:
 D
 ( X) Change ( ) Addition

 Name:
 CALLEJA, LUIS
 Name:
 CALLEJA, LUIS R

Address: 19321 CARIBBEAN COURT Address: 19321 CARIBBEAN COURT
City-St-Zip: TEQUESTA, FL 31394 US City-St-Zip: TEQUESTA, FL 31394 US

Title: D () Delete Title: D (X) Change () Addition
Name: KELLY, GLENN Name: CORCORAN, JAMES B
Address: 31 KEY LIME Address: 7023 SE BUNKER HILL DRIVE

Address: 31 KEY LIME Address: 7023 SE BUNKER HILL DRIVE City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: HOBE SOUND, FL 33455 US

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: DIGNEY, JOSEPH Name: RICHTER, JAMES P

 Address:
 7148 SE QUINCY TERR
 Address:
 8371 SE DRIFTWOOD STREET

 City-St-Zip:
 HOBE SOUND, FL 33455 U
 City-St-Zip:
 HOBE SOUND, FL 33455 U

Title: D () Delete Title: () Change () Addition

 Name:
 PENN, WILLIAM F
 Name:

 Address:
 2292 SW SHOAL CREEK TERRACE
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:

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: WILLIAM F. PENN D 02/04/2009