2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000517

FILED Apr 29, 2010 Secretary of State

Entity Name: ARMED FORCES OFFICIALS ASSOC. INC.

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

13027 DEEP RIVER WAY JACKSONVILLE, FL 322248524 US

Current Mailing Address: New Mailing Address:

13027 DEEP RIVER WAY JACKSONVILLE, FL 322248524 US

FEI Number: 84-1629482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, MICHAEL J PRES 13027 DEEP RIVER WAY JACKSONVILLE, FL 322248524 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CAMPBELL, MICHAEL J PRES
Address: 13027 DEEP RIVER WAY
City-St-Zip: JACKSONVILLE, FL 322248524 US

Title: D

Name: DEAMUS, THEODORE VPRES
Address: 1376 FAIRWAY VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: MICHAEL J. CAMPBELL P 04/29/2010