2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001766

Apr 11, 2009 Secretary of State

Entity Name: ANNA MARIA ISLAND POWER SQUADRON, INC.

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

1200 71ST ST NW BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

628 KEY ROYAL DR HOLMES BEACH, FL 342171239

FEI Number: 59-6153176 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:

DIETRICH, J. MELVIN 628 KEY ROYAL DR HOLMES BEACH, FL 342171239 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

STD () Delete (X) Change () Addition

DIETRICH, MELVIN J BLAKE, SARAH A Name: Name: 628 KEY ROYALS DR. Address: 5115 17TH AVE W. Address: City-St-Zip: BRADENTON BEACH, FL 342171239 City-St-Zip: BRADENTON, FL 342209

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

DIETRICH, J. MELVIN Name: Name: Address: 628 KEY ROYAL DR Address: City-St-Zip: HOLMES BEACH, FL 342171239 City-St-Zip:

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

BRAXTON, EZELL R Name: Name: 2621 RIVER VIEW BLVD. Address: Address: City-St-Zip: BRADENTON, FL 342054334 City-St-Zip:

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

Name: BLAKE, OLIS C Name: REAR, KENNETH B 600 MANATEE AVE #141 Address: 5115 17 AVE W. Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: HOLMES BEACH, FL 34217

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

KOTLAREK, REYNALD C KOTLAREK, REYNALD C Name: Name: 3607 E. BAY DR. #110 3607 E. BAY DR. #110 Address: Address: City-St-Zip: BRADENTON BEACH, FL 34217 City-St-Zip: HOLMES BEACH, FL 34217

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

BLAKE, SARAH A BLAKE, ORLO C Name: Name: Address: 5115 17TH AVE Address: 5115 17TH AVE BRADENTON, FL 34209 BRADENTON, FL 34209 City-St-Zip: 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: JOHN MELVIN DIETRICH TD 04/11/2009