2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N04000002537 01-25-2005 90043 033 ****61.25 1. Entity Name USS JAMES K. POLK VETERANS ASSOCIATION INC. Principal Place of Business Mailing Address 40006117 2910 KERRY FOREST PKWY SUITE 04-360 2910 KERRY FOREST PKWY SUITE 04-360 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For てローロタ176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOMME, ROBERT JAMES 2910 KERRY FOREST PKWY SUITE 04-360 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Addition HOMME, ROBERT JAMES Ron Antisky 132 Ave. NAME NAME 3066 FERMANAGH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7IP Miam 1, FL 33186 T(T) F ☐ Delete TITLE ☐ Change Addition Ken Kettering LIEBERMAN, HAROLD N NAME NAME 426 SE Walters Terrace STREET ADDRESS 18 APRICOT COURT STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP Port St. Lucic, FL 43983 TITLE D ☐ Delete TITLE ☐ Change Addition LAME, MICHAEL Charles Kotan NAME NAME STREET ADDRESS 66 CHURCHILL ROAD STREET ADDRESS PO BOX 1720 .: CITY-ST-ZIP LEDYARD, CT 06339 CITY-ST-ZIP dar Ridge, CA 95924 TITLE ☐ Delete Addition alt Drawl NAME NAME 1411 W. Autur STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 70605 CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete TITLE Change .

FILED

Jan 25, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP:

NAME

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: Walt Manuel Walt Draw 1 1-19-05 337-494-6106
SIGNATURE AND TYPED OR PROVIDED HAME OF SIGNING OFFICER OR DIRECTOR Date Distance Provide B