

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004592

FILED
Apr 04, 2008
Secretary of State

Entity Name: TALLAHASSEE CHAPTER 758 MILITARY ORDER OF THE PURPLE HEART, INC.

Current Principal Place of Business:

241 LAKE ELLA DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

241 LAKE ELLA DR.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

POST OFFICE BOX 1776
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 01-0813378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCIVER, H. BRUCE PD
5044 MINT HILL CT
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HOLLAND, III, JAMES G SD
2985 GIVERNY CIRCLE
TALLAHASSEE, FL 32309 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: JAMES HOLLAND, III

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROY, LEON PD
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: SD () Delete
Name: HOLLAND, III, JAMES G SD
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DV () Delete
Name: SWORDS, SAMUEL K DV
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DT () Delete
Name: HOLLAND, III, JAMES G DT
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: SMITH, WILLIAM C D
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: D () Delete
Name: MCIVER, H. BRUCE
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROY, IV, LEON J PD
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: THOMAS, CLEVELAND DV
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCIVER, H. BRUCE D
Address: P.O. BOX 1776
City-St-Zip: TALLAHASSEE, FL 32302 US

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: H. BRUCE MCIVER

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date