

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004940

FILED
Jan 09, 2010
Secretary of State

Entity Name: THE 35TH INFANTRY (CACTI) REGIMENT ASSOCIATION, INC.

Current Principal Place of Business:

1736 S.W 2ND ST
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

455 COUNTY RD. 177
KILLEN, AL 35645

New Mailing Address:

6 CATHERINE CIRCLE
WILBRAHAM, MA 61095 US

FEI Number: 27-0091566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTGIS, MICHAEL P
1736 S.W. 2ND ST
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: P
Name: ANDERSON, JAMES
Address: 4719 MT BAKER LP
City-St-Zip: MOUNT VERNON, WA 080969827 US

Title: T
Name: MANNIX, MICHAEL C
Address: 6 CATHERINE CIRCLE
City-St-Zip: WILBRAHAM, MA 61095

Title: S
Name: HENSON, WILLIAM H
Address: 3680 CHRISFIELD DR
City-St-Zip: ROCKY RIVER, OH 44116

Title: VP
Name: BEDDINGFIELD, JAMES R
Address: 7020 SUMMIT RIDGE CHASE
City-St-Zip: CUMMING, GA 30041

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 C. MANNIX

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01/09/2010

Electronic Signature of Signing Officer or Director

Date