2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04837

FILED May 07, 2010 Secretary of State

Entity Name: AMERICAN MERCHANT MARINE VETERANS, INC.

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

1946 SE 36TH TERRACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1946 SE 36TH TERRACE CAPE CORAL, FL 33904 US

FEI Number: 65-0021362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BERRY, CALVIN G 1946 SE 36TH TERRACE CAPE CORAL, FL 33904 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:

Γitle: I

Name: WICHITA, A.J.
Address: 605 LAGUNA DRIVE
City-St-Zip: RICHARDSON, TX 75080

Title: T

Name: BERRY, CALVIN G

Address: 1323 LAFAYETTE ST. UNIT H City-St-Zip: CAPE CORAL, FL 33904

Title: VF

Name: TRIMBATH, DON

Address: 10556 COMBIE RD. PMB 6497

City-St-Zip: AUBURN, CA 95602

Title:

 Name:
 CAUBLE, NELSON

 Address:
 2657 GREYFOX DR

 City-St-Zip:
 SUTHERLIN, OR 97479

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: A. J. WICHITA PRES 05/07/2010