

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011490

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE CONSTITUTION COMMITTEE OF THE UNITED STATES, INC.

Current Principal Place of Business:

809 NORTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

809 NORTH
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-3792358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DAVID A
809 NORTH
LAKE WORTH, FL 33460 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/D
Name: TAFFEL, DEAN G
Address: 139 LAKE MERYL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP/D
Name: WOOD, DAVID A
Address: 809 NORTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T/D
Name: GORMAN, WILLIAM P
Address: 2936 LAKESHORE DRIVE, #403
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S/D
Name: SUSCO, BARBARA G
Address: 7164 ST. ANDREWS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: SOTTILARE, JOHN J
Address: 6248 TERRA ROSA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: RODRIGUEZ, FRANCISCO A
Address: 245 MURICA DRIVE UNIT 211
City-St-Zip: JUPITER, FL 33458

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: WILLIAM P. GORMAN

TREA

04/29/2011

Electronic Signature of Signing Officer or Director

Date