2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05246

**FILED
Feb 13, 2009
Secretary of State**

Entity Name: DEPARTMENT OF FLORIDA, INC. OF THE MARINE CORPS LEAGUE

Current Principal Place of Business:	**New Principal Place of Business:**
10312 CALLE DE FLORES DR. CLERMONT, FL 34711 US	

Current Mailing Address:	**New Mailing Address:**
10312 CALLE DE FLORES DR. CLERMONT, FL 34711 US	

FEI Number: 75-3020041   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BOOTH, RICHARD 1755 SWEETWATER W. CIRCLE APOPKA, FL 32712 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DC ( ) Delete	Title:		( ) Change ( ) Addition
Name:	BOOTH, RICHARD W	Name:		
Address:	1755 SWEETWATER WEST CIRCLE	Address:		
City-St-Zip:	APOPKA, FL 32712 US	City-St-Zip:		
Title:	DSVC ( ) Delete	Title:		( ) Change ( ) Addition
Name:	SARGENT, DAVE	Name:		
Address:	2270 GRIFFIN RD.	Address:		
City-St-Zip:	LAKELAND, FL 33810 US	City-St-Zip:		
Title:	DJVC ( ) Delete	Title:		( ) Change ( ) Addition
Name:	BACKES, WILLIAM	Name:		
Address:	1705 SW 157TH PLACE RD.	Address:		
City-St-Zip:	OCALA, FL 34473	City-St-Zip:		

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: WILLIS J. MAHER   TREA   02/13/2009

                     Electronic Signature of Signing Officer or Director   Date