

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 13, 2009**  
**Secretary of State**

DOCUMENT# N05246

**Entity Name:** DEPARTMENT OF FLORIDA, INC. OF THE MARINE CORPS LEAGUE**Current Principal Place of Business:**10312 CALLE DE FLORES DR.  
CLERMONT, FL 34711 US**New Principal Place of Business:**7278 ROYAL OAK DRIVE  
SPRING HILL, FL 34607 US**Current Mailing Address:**10312 CALLE DE FLORES DR.  
CLERMONT, FL 34711 US**New Mailing Address:**7278 ROYAL OAK DRIVE  
SPRING HILL, FL 34607 US**FEI Number:** 75-3020041**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOOTH, RICHARD  
1755 SWEETWATER W. CIRCLE  
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**DAVE, SARGENT DR.  
807 W. HARBOR CT  
OCOE, FL 34761 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: DAVE SARGENT

07/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: BOOTH, RICHARD W  
Address: 1755 SWEETWATER WEST CIRCLE  
City-St-Zip: APOPKA, FL 32712 US

Title: DSVC ( ) Delete  
Name: SARGENT, DAVE  
Address: 2270 GRIFFIN RD.  
City-St-Zip: LAKELAND, FL 33810 US

Title: DJVC ( ) Delete  
Name: BACKES, WILLIAM  
Address: 1705 SW 157TH PLACE RD.  
City-St-Zip: OCALA, FL 34473

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DC (X) Change ( ) Addition  
Name: SARGENT, DAVE DR  
Address: 807 W. HARBOR CT  
City-St-Zip: OCOEE, FL 34761 US

Title: DSVC (X) Change ( ) Addition  
Name: BACKES, WILLIAM  
Address: 1705 SW 157TH PLACE RD  
City-St-Zip: OCALA, FL 34473 US

Title: DJVC (X) Change ( ) Addition  
Name: LOU, CALLEJA  
Address: 19321 CARIBBEAN CT.  
City-St-Zip: TEQUESTA, FL 33469 US

Title: DJA ( ) Change (X) Addition  
Name: MAHER, WILLIAM J  
Address: 10312 CALLE DE FLORES DR  
City-St-Zip: CLERMONT, FL 34711 US

Title: PYMS ( ) Change (X) Addition  
Name: SPONHEIM, JAMES L  
Address: 7278 ROYAL OAK DR  
City-St-Zip: SPRING HILL, FL 34607 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: JAMES L SPONHEIM

PYMS

07/13/2009

Electronic Signature of Signing Officer or Director

Date