

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2010
Secretary of State**

DOCUMENT# N05246

Entity Name: DEPARTMENT OF FLORIDA, INC. OF THE MARINE CORPS LEAGUE**Current Principal Place of Business:**7278 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US**New Principal Place of Business:****Current Mailing Address:**7278 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US**New Mailing Address:**

FEI Number: 75-3020041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVE, SARGENT DR.
807 W. HARBOR CT
OCOOEE, FL 34761 US**Name and Address of New Registered Agent:**BACKES, WILLIAM
1705 SW 157TH PLACE RD
OCALA, FL 34473 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: WILLIAM BACKES

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DC
Name: BACKES, WILLIAM
Address: 1705 SW 157TH PLACE RD
City-St-Zip: OCALA, FL 34473 USTitle: DSVC
Name: CALLEJA, LOU
Address: 19321 CARIBBEAN CT.
City-St-Zip: TEQUESTA, FL 33469 USTitle: DJVC
Name: MAHER, WILLIAM
Address: 10312 CALLE DE FLORES DR.
City-St-Zip: CLERMONT, FL 34711 USTitle: DJA
Name: CONA, WILLIAM
Address: 828 WOODLAND DRIVE
City-St-Zip: PALM HARBOR, FL 34683 USTitle: PYMS
Name: SPONHEIM, JAMES L
Address: 7278 ROYAL OAK DR
City-St-Zip: SPRING HILL, FL 34607 US

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: JAMES L. SPONHEIM

PYMS

06/21/2010

Electronic Signature of Signing Officer or Director

Date