

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003943

FILED  
Sep 23, 2008  
Secretary of State

**Entity Name:** LIMA COMPANY 3-9 THIRD MARINE DIVISION VETERANS INCORPORATED

**Current Principal Place of Business:**

8639 BOW COURT  
ORLANDO, FL 32836 US

**New Principal Place of Business:**

**Current Mailing Address:**

8639 BOW COURT  
ORLANDO, FL 32836 US

**New Mailing Address:**

**FEI Number:** 47-0563249 **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:**

HARDEN, JOHN E  
8639 BOW COURT  
ORLANDO, FL 32836 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: T ( ) Delete  
Name: HARDEN, JOHN E  
Address: 8639 BOW COURT  
City-St-Zip: ORLANDO, FL 32836 US

Title: PD ( ) Delete  
Name: ULFERT, LEE  
Address: 8639 BOW COURT  
City-St-Zip: ORLANDO, FL 32836 US

Title: VPD ( ) Delete  
Name: STONE, DAVID  
Address: 8639 BOW COURT  
City-St-Zip: ORLANDO, FL 32836 US

Title: SD (X) Delete  
Name: KOLENUT, BOB  
Address: 8639 BOW COURT  
City-St-Zip: ORLANDO, FL 32836 US

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

Title: T (X) Change ( ) Addition  
Name: KOLENUT, BOB  
Address: 19291 PINE RUN LANE  
City-St-Zip: FT MEYERS, FL 33912 US

Title: PD (X) Change ( ) Addition  
Name: PLATT, BUCKY  
Address: 2342 N ORCHARD WAY  
City-St-Zip: SARATOGA SPRINGS, UT 84043 US

Title: VPD (X) Change ( ) Addition  
Name: DAVIS, BOB  
Address: 2878 ENTERPRISE AVE  
City-St-Zip: CLOVIS, CA 93619 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BUCKY PLATT

PD

09/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date