

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003943

FILED
Apr 20, 2009
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 ()

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: KOLENUT, BOB
Address: 19291 PINE RUN LANE
City-St-Zip: FT MEYERS, FL 33912 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KOLENUT, BOB
Address: 19291 PINE RUN LANE
City-St-Zip: FT MYERS, FL 33967 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOB KOLENUT

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date