2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003943

Apr 24, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

8639 BOW COURT ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

8639 BOW COURT ORLANDO, FL 32836 US

FEI Number: 47-0563249 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:

HARDEN, JOHN E 8639 BOW COURT ORLANDO, FL 32836 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KOLENUT, BOB Name: Address: 19291 PINE RUN LANE City-St-Zip: FT MYERS, FL 33967 US

Title: PD

Name: PLATT, BUCKY Address: 2342 N ORCHARD WAY

City-St-Zip: SARATOGA SPRINGS, UT 84043 US

Title: VPD

DAVIS, BOB Name:

2878 ENTERPRISE AVE Address: City-St-Zip: CLOVIS, CA 93619 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: BOB KOLENUT TR 04/24/2011