2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003943

US

FILED Apr 26, 2012 Secretary of State

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

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

8639 BOW COURT ORLANDO, FL 32836

New Mailing Address:

Current 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: KOLENUT, BOB
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

Name: DAVIS, BOB

Address: 2878 ENTERPRISE AVE 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: ROBERT KOLENUT DIR 04/26/2012