2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010696

FILED Apr 05, 2011 Secretary of State

Entity Name: UNITED STATES NAVAL SEA CADET CORP PALM BEACH DIVISION

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

12008 SOUTH SHORE BLVD SUITE 211 SUITE 210 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

277 PONCE DE LEONE STREET ROAYAL PALM BEACH, FL 33411

FEI Number: 65-0666741 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:

FROEHLICH, JOHN F
12008 SOUTH SHORE BLVD
SUITE 211
WELLINGTON, FL 33414 US
FROEHLICH, JOHN F
12008 SOUTH SHORE BLVD
SUITE 210
WELLINGTON, FL 33414 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BOUCHER, DAVID
Address: 277 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP

Name: FROEHLICH, JOHN F
Address: 12008 SOUTH SHORE BLVD
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: BOUCHER, LINDA
Address: 277 PONCE DELEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: JOHN F FROEHLICH VP 04/05/2011