## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000004645

FILED Jan 23, 2009 Secretary of State

Entity Name: AFA FALCON CHAPTER #399, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 1431 RIVER PLACE BLVD #1009 JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 1431 RIVER PLACE BLVD #1009 JACKSONVILLE, FL 32207 FEI Number: 32-0216514 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: WEBSTER, ERNEST L WEBSTER, ERNEST L 1822 BRUSH HILL ROAD 1822 BRUSH HILL ROAD JACKSONVILLE, FL 322114924 US US JACKSONVILLE, FL 32211 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: 01/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KOZDRAS, FRANK W Name: Name: 1431 RIVER PLACE BLVD #1009 Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: SD () Delete Title: SD (X) Change ( ) Addition HUMPHRIES, HOMER H Name: Name: HUMPHRIES, HOMER H Address: 70 VILLAGE WALK LANE Address: 70 VILLAGE WALK LANE City-St-Zip: PONTE VEDRA, FL 320823545 City-St-Zip: PONTE VEDRA, FL 32082 Title: VCD () Delete Title: () Change () Addition STUART, JOHN B Name: Name: 10253 BRIARCLIFF ROAD EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: TD ( ) Delete Title: TD (X) Change ( ) Addition Name: WEBSTER, ERNEST L Name: WEBSTER, ERNEST L 1822 BRUSH HILL ROAD Address: 1822 BRUSH HILL ROAD Address: City-St-Zip: JACKSONVILLE, FL 322114924 City-St-Zip: JACKSONVILLE, FL 32211 Title: () Delete Title: ( ) Change (X) Addition BELGE, LARRY Name: Name: 4769 BEACON DRIVE WEST Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32224 US

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: FRANK W. KOZDRAS CD 01/23/2009