2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005825

FILED Jan 15, 2010 Secretary of State

Entity Name: SOUTH PORT FLORIDA CHAPTER #5411 OF AARP, INC.

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

23033 WESTCHESTER BLVD D 301

PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

23033 WESTCHESTER BLVD D 301 PORT CHARLOTTE, FL 33980

FEI Number: 20-8896162 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: PD

Name: WILSON, E. JOY

Address: 23033 WESTCHESTER BLVD D301 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD

Name: MALLAY, JACK

Address: 23033 WESTCHESTER APT C212 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD

Name: KAREL, VIRGINIA

Address: 23053 WESTCHESTER G416 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD

Name: BROOKS, BETTY

Address: 23033 WESTCHESTER D307 City-St-Zip: PORT CHARLOTTE, FL 33980

Title:

Name: MILLER, I, JEANE

Address: 23033 WESTCHESTER D316 City-St-Zip: PORT CHARLOTTE, FL 33980

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: E.JOY WILSON PRES 01/15/2010