2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007409

Feb 11, 2010 Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES, ST. AUGUSTINE COUNCIL INC.

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

C/O JOHN MOUNTCASTLE 16 MARSHVIEW DRIVE ST. AUGUSTINE, FL 320809182

Current Mailing Address: New Mailing Address:

PO BOX 5194 PO BOX 5194

ST. AUGUSTINE, FL 320855194 " ST. AUGUSTINE, FL 320855194 US

FEI Number: 26-3140656 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:

MOUNTCASTLE, JOHN 16 MARSHVIEW DRIVE

ST. AUGUSTINE, FL 320809182 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:

KORACH, WILLIAM M Name: Address: 406 MISTY MORNING LANE City-St-Zip: ST. AUGUSTINE, FL 320806114 US

Title: VD

Name: GALLO, ERNIE

Address: 6 CLEARVIEW COURT S. City-St-Zip: PALM COAST, FL 32137 US

Title: TD

MOUNTCASTLE, JOHN Name: 16 MARSHVIEW DR Address:

City-St-Zip: ST. AUGUSTINE, FL 320809182 US

Title: SD

Name:

PROFFIT, A

937 ESPINADO AVE Address:

City-St-Zip: ST. AUGUSTINE, FL 320867122 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: JOHN A. MOUNTCASTLE

TD

02/11/2010