2005 NOT-FOR-PROFIT CORPORATION

Jan 26, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N08462 01-26-2005 90029 014 ****70.00 1. Entity Name FLORIDA AIR NATIONAL GUARD NONCOMMISSIONED OFFICERS CLUB, INC. Principal Place of Business Mailing Address 14300 FANG DRIVE 1746 MORNINGSIDE DR 50007037 JACKSONVILLE, FL 32218 US MIDDLEBERG, FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-1100221 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, RONALD D 1746 MORNINGSIDE DR Street Address (P.O. Box Number is Not Acceptable) MIDDLEBURG, FL-32068 -- --Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 Delete TITLE Change Addition TITLE John H. Mixson NAME LEE GARY R NAME 394 Shenandoch Dr. E. range Park, FL 32265 1145 VICTORY LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-7IP Delete Change Addition TITLE Allen D. Tenly TITLE 1927 SE 148 St. STEWART, JOHNNIE NAME NAME 6426 MANHATTAN DR STREET ADDRESS STREET ADDRESS Stark, FL 32091 JACKSONVILLE, FL 32219 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE TP Change Addition Daws A Batten HARRIS, RONALD D NAME NAME STREET ADDRESS 1746 MORNINGSIDE DR STREET ADDRESS 1219 Carter Rd MIDDLEBURG, FL 32068 Law tey, FL 32058 CCTY-ST-7IP CITY-ST-71P Delete (Change Addition TITLE πлε Michelle C. Williams WILSON, MICHAEL NAME NAME 54080 Jamie Brive Callahan, FL 32011 STREET ADDRESS 451 MONUMENT ROAD STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE HARTFELDER, RON NAME NAME 11303 PRINCESSA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE ☐ Change Addition

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

□ Delete

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TITLE

NAME

STREET ADDRESS

CHY-ST-ZIP

Ronald D. HArris SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR