

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005613

FILED
Apr 25, 2011
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF NAVAL PHOTOGRAPHY, INC.

Current Principal Place of Business:

1435 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

1435 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-0364082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, THOMAS H III
1435 LAKE BALDWIN LANE
SUITE A
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

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: P, D
Name: MATHEWS, RONALD R
Address: 32547 VIA PETALES.
City-St-Zip: TEMECULA, CA 92592 US

Title: S, D
Name: LEWIS, RALPH C
Address: 11 HARWARD ST.
City-St-Zip: BATH, ME 04530 US

Title: T, D
Name: LEWIN, JOHN M
Address: 3407 LOPINTO ST.
City-St-Zip: NORTH PORT, FL 34287 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 LEWIN

TD

04/25/2011

Electronic Signature of Signing Officer or Director

Date