2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005976

FILED Apr 20, 2011 Secretary of State

Entity Name: AMERICAN MILITARY RETIREES ASSOCIATION, DEPARTMENT OF FLORIDA, INC.

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

1150 SW CALIFORNIA BLVD. PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1150 SW CALIFORNIA BLVD. PORT SAINT LUCIE, FL 34953

FEI Number: 26-2441132 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:

LAVALLE, VINCENT E JR. 567 SE BROOKSIDE TERRACE PORT SAINT LUCIE, FL 34983 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: F

Name: LAVALLE, VINCENT E JR.
Address: 567 SE BROOKSIDE TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP

Name: HOLLOWAY, LEROY E
Address: 705 GLASGOW CT

City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP

Name: KNEPSHIELD, RONALD K
Address: 1919 SW BEAUREGARD ST
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title:

 Name:
 JOHNSON, DURRELL K

 Address:
 3933 SW LAIDLOW ST

 City-St-Zip:
 PORT SAINT LUCIE, FL
 34953

Title:

Name: JOCK, MAVIS E Address: 5546 SCEPTER DR

City-St-Zip: PORT SAINT LUCIE, FL 34983

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: VINCENT E. LA VALLE JR.

PRES

04/20/2011