

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005105

FILED
Jan 18, 2011
Secretary of State

Entity Name: MILITARY ORDER OF COOTIE PT 56, INC.

Current Principal Place of Business:

137 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

137 E. MARION AVENUE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

137 E. MARION AVENUE
PUNTA GORDA, FL 33950

New Mailing Address:

POST OFFICE BOX 511221
PUNTA GORDA, FL 33951 US

FEI Number: 27-4347898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN L ESQ
137 E. MARION AVENUE
PUNTA GORDA, FL 33950 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: PD
Name: DORAN, JAMES
Address: 11161 2ND AVENUE
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD
Name: GALLAGHER, JOHN
Address: 1054 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD
Name: LEIK, JOAL
Address: 950 BAER AVENUE N.W.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JAMES DORAN

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date