2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007261

FILED Apr 30, 2012 Secretary of State

Entity Name: MILITARY ORDER OF THE DEVIL DOGS POUND 058, INC.

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

3435 SHOAL LINE BLVD

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

7278 ROYAL OAK DR 3435 SHOAL LINE BLVD

SPRING HILL, FL 34607 US HERNANDO BEACH, FL 34607 US

FEI Number: 27-3173546 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:

SPONHEIM, JAMES L
7278 ROYAL OAK DRIVE
SPRING HILL, FL 34607 US
PALERMO, LOUIS
199 CENTER OAK CIRCLE
SPRING HILL, FL 34609 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: LOUIS PALERMO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PALERMO, LOUIS
Address: 199 CENTER OAK CIRCLE
City-St-Zip: SPRING HILL, FL 34609 US

Title: 1STV

Name: MCQUISTON, JOHN
Address: 9173 EDLRIDGE ROAD
City-St-Zip: SPRING HILL, FL 34608 US

Title: T

Name: AMUDSON, HARRY Address: 6411 PINEHURST

City-St-Zip: SPRING HILL, FL 34606 US

Title: JVP

Name: GUERIN, MIKE

Address: 16844 LAURA LEE DRIVE City-St-Zip: SPRING HILL, FL 34610 US

Title: SD

 Name:
 SULFRIDGE, ALBERT

 Address:
 5344 MALDIVE AVE.

 City-St-Zip:
 SPRING HILL, FL 34606 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: LOUIS PALERMO PRES 04/30/2012