2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001549

FILED Feb 14, 2012 Secretary of State

Entity Name: FLORIDA NAVY NURSE CORPS ASSOCIATION, INC.

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

463 MONTEREY PKWY 731 BALMORAL LANE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

463 MONTEREY PKWY 731 BALMORAL LANE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

FEI Number: 27-4951548 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:

WHITE, THERESE A MC KENZIE, ROBIN T
463 MONTEREY PKWY 731 BALMORAL LANE
ORANGE PARK, FL 32073 US ORANGE PARK, FL 32073 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: ROBIN T MCKENZIE 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MC KENZIE, ROBIN T

 Address:
 731 BALMORAL LANE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: VP

Name: GALLAGHER, KEVIN J
Address: 33 CLAREMOUNT DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title:

Name: NUGENT, AURELIA Address: 8568 LARWIN LANE City-St-Zip: ORLANDO, FL 32817

Title:

 Name:
 DOTSON, SHERRY

 Address:
 8663 SANCHEZ ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: BRD

Name: BELL, LOU ELLEN
Address: 1402 FETTLER WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: BRD

Name: KONDASH, ANNA

Address: 1019 MANCHESTER CIRCLE City-St-Zip: WINTER PARK, FL 32792

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: ROBIN T MCKENZIE P 02/14/2012