

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001562

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** THE SOCIETY OF THE WAR OF 1812 IN THE STATE OF FLORIDA, INC.

**Current Principal Place of Business:**

1641 SW 102ND TERRACE  
DAVIE, FL 33324

**New Principal Place of Business:**

11901 TARA DRIVE  
PLANTATION, FL 33325

**Current Mailing Address:**

1641 SW 102ND TERRACE  
DAVIE, FL 33324

**New Mailing Address:**

11901 TARA DRIVE  
PLANTATION, FL 33325

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUAY, THEODORE M II  
1641 SW 102ND TERRACE  
DAVIE, FL 33324    US

**Name and Address of New Registered Agent:**

DUAY, THEODORE M III  
11901 TARA DRIVE  
PLANTATION, FL 33325    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: THEODORE M DUAY III

03/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: MONTES-BRADLEY, SAUL M II  
Address: 11901 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

Title: P  
Name: DUAY, THEODORE M III  
Address: 11901 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

Title: R  
Name: STEVENSON, WILLIAM R  
Address: 11901 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

Title: J  
Name: BUSH, MITCHELL  
Address: 11901 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

Title: C  
Name: BRIDGES, DOUGLAS H  
Address: 11901 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

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: THEODORE M DUAY III

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date