2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12515

FILED Apr 28, 2008 Secretary of State

US

Entity Name: THE MAYPORT CHAPTER (MOAA), INC.

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

9227 JAYBIRD CIR E 2310 OCEANFOREST DR W JACKSONVILLE, FL 32257 US ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

PO BOX 330791

ATLANTIC BCH, FL 322330791 US

FEI Number: 59-2132891 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:

PORCELLI, ARTHUR R JR
104 MARSH REED LANE
PORCELLI, ARTHUR R JR
1262 FISH HOOK WAY

PONTE VEDRA BEACH, FL 32082 US PONTE VEDRA BEACH, FL 32082 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: 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: BACHMANN, ROBERT R Name: JUDAS, ROBERT R

Address: 9227 JAYBIRD CIR E Address: 2310 OCEANFOREST DR W
City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 JUDAS, ROBERT
 Name:
 MANN, ELMER

 Address:
 2310 OCEAN FOREST DRIVE WEST
 Address:
 506 CROSSWIND DR

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 US
 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US

Title: D () Delete Title: DIR (X) Change () Addition Name: HENDERSON, RONALD B Name: SNYDER, JOHN

Address: 107 RITA RAE LANE Address: 12350 GATELY OAKE LN W

City-St-Zip: JACKSONVILLE, FL 32224 US City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TREA () Delete Title: TREA (X) Change () Addition
Name: PORCELLI, ARTHUR R JR Name: PORCELLI, ARTHUR R JR

Address: 104 MARSH REED LANE Address: 1262 FISH HOOK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 FALT, KEITH
 Name:

 Address:
 1840 SHERRY DR N
 Address:

City-St-Zip: ATLANTIC BEACH, FL 32233 US City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MCMARLIN, SUSAN
 Name:

 Address:
 91 SEA WINDS LN E
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

SIGNATURE: ARTHUR R. PORCELLI, JR TREA 04/28/2008

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date