2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15158

Mar 03, 2011 Secretary of State

Entity Name: MILITARY ORDER OF THE PURPLE HEART OF THE UNITED STATES OF AMERICA, DEPARTMENT

OF FLORIDA, INC.

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

1671 INDEPENDENCE AVE

MELBOURNE (VIERA), FL 32940 US

Current Mailing Address: New Mailing Address:

1671 INDEPENDENCE AVE

MELBOURNE (VIERA), FL 32940 US

FEI Number: 23-7153245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HASKINS, JOHN B 1671 INDEPENDENCE AVE

MELBOURNE (VIERA), FL 32940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: HASKINS, JOHN B ADJ Address: 1671 INDEPENDENCE AVE City-St-Zip: MELBOURNE, FL 32940 US

Title: F

Name: HOLLAND, JAMES G III Address: 2985 GIVERNY CIR.

City-St-Zip: TALLAHASSEE, FL 32309 US

Title: DV

Name: SANCHEZ,, WASHINGTON J JR

Address: 2229 GATES DRIVE

City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DV

 Name:
 SINGER, LARRY

 Address:
 25526 HOLBROOKE CT

 City-St-Zip:
 LEESBURG, FL 34748 US

Title: D

Name: MONROE, HARRY
Address: 132 BRIER CIR.
City-St-Zip: JUPITER, FL 33458 US

Title: TD

Name: BROWN, LEE R III
Address: 1695 ASPEN COURT

City-St-Zip: ORANGE PARK, FL 32073 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: JOHN B HASKINS S 03/03/2011