2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15614

FILED Mar 06, 2009 Secretary of State

Entity Name: FLAGLER COUNTY CHAPTER, MILITARY OFFICERS ASSOCATION OF AMERICA, INC.

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

3 ERIC PLACE

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

PO BOX 352495

PALM COAST, FL 321352495 US

FEI Number: 59-2680228 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:

JONES, BILLY G 3 ERIC PLACE

PALM COAST, FL 32164 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BEAUCHAMP, THOMAS Name: BERTISH, GEORGE

Address: 51 ST. ANDREWS COURT Address: 54 KALAMAZOO TRAIL
City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32134

Title: VD () Delete Title: VD (X) Change () Addition
Name: BERTISH GEORGE Name: MCCL ANAHAN JAMES

 Name:
 BERTISH, GEORGE
 Name:
 MCCLANAHAN, JAMES

 Address:
 64 KALAMAZOO TRAIL
 Address:
 21 FALLON LANE

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32137

Title: D () Delete Title: () Change () Addition

 Name:
 WALLER, JAMES
 Name:

 Address:
 7 WILLOUGHBY PL
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

Name:BEAUCHAMP, BOBBEName:WRIGHT, DEIDREAddress:51 ST ANDREWA COURTAddress:PO BOX 350597City-St-Zip:PALM COAST, FL 32137City-St-Zip:PALM COAST, FL 32135

Title: TD () Delete Title: () Change () Addition

 Name:
 LEWIS, RICHARD
 Name:

 Address:
 18 CEDAR POINT DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

 Name:
 PEREZ, CONNIE
 Name:
 MCKINNON, WILLIAM

 Address:
 21 WOODFAIR LN.
 Address:
 11 CLINTON COURT, S.

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32137

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

SIGNATURE: RICHARD B. LEWIS TD 03/06/2009