2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15696

FILED Apr 05, 2004 Secretary of State

Entity Name: THE SOUTHERNMOST CHAPTER OF THE UNITED STATES COAST GUARD CHIEF PETTY OFFICERS

ASSOCIATION, INC.

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

SOUTHERN MOST CPOA USCG GROUP KEY WEST KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

SOUTHERN MOST CPOA USCG GROUP KEY WEST KEY WEST, FL 33040

FEI Number: 52-1268687 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:

STARLING, TINA

USCG GROUP KEY WEST

KEY WEST, FL 33040 US

LAWRENCE, MARK J

USCG GROUP KEY WEST

TRUMBO ROAD

KEY WEST, FL 33040 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

in the State of Florida.

SIGNATURE: MARK J. LAWRENCE 04/05/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAYLOR, LARRY
 Name:
 SEGELKEN, WILLIAM E

 Address:
 USG GROUP KEY WEST
 Address:
 USCG GROUP KEY WEST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition ORTIZ, EDWIN Name: TSCHANTZ-HAHN, JANINE M Name: Address: USCG GROUP KEY WEST Address: USCG GROUP KEY WEST City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: TD () Delete Title: TD (X) Change () Addition
Name: STARLIN, TINA Name: LAWRENCE, MARK J
Address: USCG GROUP KEY W
Address: USCG GROUP KEY WEST

Address: USCG GROUP KEY W
City-St-Zip: KEY WEST, FL 33040

Address: USCG GROUP KEY WEST
City-St-Zip: KEY WEST, FL 33040

KEY WEST, FL 33040

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

 Name:
 BLAKE, MABE
 Name:
 WHITTLE, DONALD W

 Address:
 USCG GROUP KEY WEST
 Address:
 USCG GROUP KEY WEST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK J. LAWRENCE TD 04/05/2004