2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15696

FILED Feb 07, 2011 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:

SOUTHERNMOST CHAPTER OF THE CPOA SOUTHERNMOST CHAPTER OF THE CPOA

USCG SECTOR KEY WEST, ATTN:FSC FLORES

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

SOUTHERNMOST CHAPTER OF THE CPOA SOUTHERNMOST CHAPTER OF THE CPOA USCG SECTOR KEY WEST, ATTN:FSC FLORES

KEY WEST, FL 33040 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:

FERDELMAN, WILLIAM EMC

100 TRUMBO ROAD

KEY WEST, FL 33040 US

FLORES, LEOPOLDO R FSC

100 TRUMBO ROAD, BLDG #102

SECTOR KEY WEST GALLEY

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.

SIGNATURE: FSC LEOPOLDO R. FLORES 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WARREN, JOHN D Address: 100 TRUMBO ROAD City-St-Zip: KEY WEST, FL 33040

Title: VP

Name: FOX, ALAN OSC Address: 100 TRUMBO ROAD City-St-Zip: KEY WEST, FL 33040

Title: TD

Name: FLORES, LEOPOLDO R FSC Address: 100 TRUMBO ROAD City-St-Zip: KEY WEST, FL 33040

Title: SD

Name: ROBERT, GRUSCHOW BMC Address: 100 TRUMBO ROAD City-St-Zip: KEY WEST, FL 33040

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: FSC LEOPOLDO R. FLORES TRES 02/07/2011