

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15696

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE SOUTHERNMOST CHAPTER OF THE UNITED STATES COAST GUARD CHIEF PETTY OFFICERS ASSOCIATION, INC.

Current Principal Place of Business:

SOUTHERNMOST CHAPTER OF THE CPOA
USCG SECTOR KEY WEST, ATTN:FSC FLORES
KEY WEST, FL 33040

New Principal Place of Business:

SOUTHERNMOST CHAPTER OF THE CPOA
USCG SECTOR KEY WEST, ATTN:SKC MARK FLORES
KEY WEST, FL 33040

Current Mailing Address:

SOUTHERNMOST CHAPTER OF THE CPOA
USCG SECTOR KEY WEST, ATTN:FSC FLORES
KEY WEST, FL 33040

New Mailing Address:

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

FLORES, LEOPOLDO R FSC
100 TRUMBO ROAD, BLDG #102
SECTOR KEY WEST GALLEY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

FLORES, MARK D SKC
100 TRUMBO ROAD, BLDG #48
SECTOR KEY WEST SUPPLY OFFICE
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: MARK D. FLORES, SKC

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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: TRES
Name: FLORES, MARK D SKC
Address: 100 TRUMBO ROAD
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: MORGAN, JUSTIN L ITC
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: SKC MARK D. FLORES

TRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date