2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15930

FILED Jan 07, 2004 Secretary of State

Entity Name: THE NATIONAL GUARD OFFICERS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 82 MARINE STREET P.O. BOX 3446 ST. AUGUSTINE, FL 320850446 **Current Mailing Address: New Mailing Address:** 82 MARINE STREET P.O. BOX 3446 ST. AUGUSTINE, FL 320850446 FEI Number: 59-2628455 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: H&RBLOCK 9965-26 SAN JOSE BLVD JACKSONVILLE, FL 32257 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: () Delete () Change () Addition FRANTZ, DONNA Name: Name: P.O. BOX 1008 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32085 City-St-Zip: Title: Title: (X) Change () Addition () Delete GOLDINGER, JOHN Name: BUTLER, HANK Name: Address: P O BOX 3446 Address: P O BOX 3446 City-St-Zip: ST AUGUSTINE, FL 32085 City-St-Zip: ST AUGUSTINE, FL 32085 () Delete Title: Title: (X) Change () Addition KINGHORN, JESSE BALSKUS, JOSEPH Name: Name: Address: 82 MARINE ST Address: 82 MARINE ST City-St-Zip: ST AUGUSTINE, FL City-St-Zip: ST AUGUSTINE, FL Title: () Delete Title: D (X) Change () Addition Name: FLEMING, MICHAEL Name: BROWN, VAUGHN Address: P.O. BOX 3446 Address: P.O. BOX 3446 City-St-Zip: ST. AUGUSTINE, FL 32085 City-St-Zip: ST. AUGUSTINE, FL 32085 Title: () Delete Title: (X) Change () Addition PAUL, MARY E. PAUL, MARY E. Name: Name: POST OFFICE BOX 1716 POST OFFICE 3446 Address: Address: ST. AUGUSTINE, FL 32085 ST. AUGUSTINE, FL 32085 City-St-Zip: City-St-Zip:

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: MARY E. PAUL D 01/07/2004