

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15930

FILED
Apr 03, 2009
Secretary of State

Entity Name: NATIONAL GUARD ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

82 MARINE STREET
ST. AUGUSTINE, FL 320850446

New Principal Place of Business:

Current Mailing Address:

82 MARINE STREET
ST. AUGUSTINE, FL 320850446

New Mailing Address:

FEI Number: 59-2768590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H & R BLOCK
9965-26 SAN JOSE BLVD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PIETT, HELLEN E LLC
6216 SOUTH LEWIS
SUITE 128
TULSA, FL 74136 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: HELLEN E. PIETT

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEEKS, ARNOLD
Address: P.O. BOX 3446
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D () Delete
Name: BARNHART, DON
Address: P O BOX 3446
City-St-Zip: ST AUGUSTINE, FL 32085

Title: P () Delete
Name: GREEN, SAL
Address: 82 MARINE ST
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: STROUD, STEPHEN
Address: P.O. BOX 3446
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D () Delete
Name: PAUL, MARY E.
Address: PO BOX 3446
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY E. PAUL

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date