2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15930

FILED Jan 06, 2010 Secretary of State

Entity Name: NATIONAL GUARD ASSOCIATION OF FLORIDA, INC.

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

82 MARINE STREET 82 MARINE STREET

ST. AUGUSTINE, FL 320850446 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

82 MARINE STREET P.O BOX 3446

ST. AUGUSTINE, FL 320850446 ST. AUGUSTINE, FL 320850446

FEI Number: 59-2768590 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: LEEKS, ARNOLD Address: P.O. BOX 3446

City-St-Zip: ST. AUGUSTINE, FL 32085

Title: D

Name: BARNHART, DON Address: P O BOX 3446

City-St-Zip: ST AUGUSTINE, FL 32085

Title: F

Name: GREEN, SAL Address: 82 MARINE ST City-St-Zip: ST AUGUSTINE, FL

Title: [

Name: STROUD, STEPHEN Address: P.O. BOX 3446

City-St-Zip: ST. AUGUSTINE, FL 32085

Title:

Name: PAUL, MARY E. Address: PO BOX 3446

City-St-Zip: ST. AUGUSTINE, FL 32085

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: MARY E. PAUL MRS. 01/06/2010