2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24177

FILED Jan 31, 2005 Secretary of State

Entity Name: FLEET RESERVE ASSOCIATION OF SOUTHWEST FLORIDA BRANCH AND UNIT 144, INC.

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

500 SUNSHINE BLVD

LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

PO BOX 1870 1230 TAYLOR LANE EXT.

LEHIGH ACRES, FL 33970 US LEHIGH ACRES, FL 33936 US

FEI Number: 65-0047793 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:

DOWNS, LEE B. DOWNS, LEE B PRES. PO BOX 1870 1230 TAYLOR LANE EXT.

LEHIGH ACRES, FL 33970 US LEHIGH ACRES, FL 33936 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: LEE B. DOWNS 01/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

 Name:
 HARTLIEB, CARL
 Name:
 HARTLIEB, CARL

 Address:
 1446 SE 19TH LANE
 Address:
 1446 SE 19TH LANE

 City-St-Zip:
 CAPE CORAL, FL
 City-St-Zip:
 CAPE CORAL, FL
 33990

Title: T () Delete Title: PRES (X) Change () Addition

Name: DOWNS, LEE Name: DOWNS, LEE

 Address:
 PO BOX 1870
 Address:
 1230 TAYLOR LANE EXT.

 City-St-Zip:
 LEHIGH ACRES, FL 33970
 City-St-Zip:
 LEHIGH ACRES, FL 33936

 $\label{eq:title:title:VP} \mbox{Title:} \mbox{ VP } \mbox{() Delete} \mbox{ Title: VP } \mbox{(X) Change () Addition}$

 Name:
 ROBBINS, CHUCK
 Name:
 MUNDAY, DAVID

 Address:
 2124 MIDNIGHT STREET
 Address:
 900 W. HICKPOOCHEE AVE. A39

Address: 2124 MIDNIGHT STREET Address: 900 W. HICKPOOCHEE AVE. A39
City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: LABELLE, FL 33935

City-31-Zip. FORT CHARLOTTE, FL 33946 City-31-Zip. LABELLE, FL 3393:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 GIBBONS, T. R
 Name:
 FELTON, GREG

 Address:
 4112 10TH STREET WEST
 Address:
 1209 WASHINGTON AVE.

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: LEHIGH ACRES, FL 33972

 Name:
 Name:
 POISSON, EDWARD J

 Address:
 Address:
 1621 CORTEZ AVE

 City-St-Zip:
 City-St-Zip:
 LEHIGH ACRES, FL 33936

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: LEE B. DOWNS PRES 01/31/2005