2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26370

Apr 02, 2010 Secretary of State

Entity Name: MILITARY ORDER OF THE PURPLE HEART, ROBERT C. PADGETT, JR., CHAPTER 524, INC.

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

14147 INLET DRIVE

JACKSONVILLE, FL 32225 US

Current Mailing Address: New Mailing Address:

14147 INLET DRIVE

JACKSONVILLE, FL 32225 US

FEI Number: 59-2687509 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:

JOHNSON, WILLIAM D 14147 INLET DRIVE

JACKSONVILLE, FL 32225 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

Electronic Signature of Registered A

OFFICERS AND DIRECTORS:

Title: PD

Name: JOHNSON, WILLIAM D
Address: 14147 INLET DR

City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD

Name: FRENCH, ROBERT L Address: 2701 SPRINGMONT ST.

City-St-Zip: JACKSONVILLE, FL 322074519

Title: TD

Name: BROWN, LEE R III
Address: 1695 ASPEN CT

City-St-Zip: ORANGE PARK, FL 32073

Title: VD

Name: SMITH, WILLIAM M

Address: 4105 BRIAR FOREST ROAD WEST

City-St-Zip: JACKSONVILLE, FL 32277

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: WILLIAM D. JOHNSON PD 04/02/2010