

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 1:22

DOCUMENT # N27624 (8)

1. Corporation Name

RETIRED OFFICERS' CORPORATION

Principal Place of Business

Mailing Address

15209 LAKE MAURINE DR.
7752 HEATHER STREET
ODESSA FL 33556-3111
US

15209 LAKE MAURINE DR.
7752 HEATHER STREET
ODESSA FL 33556-3111
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 07/27/1988 3a. Date of Last Report 02/08/1994

4. FEI Number 59-2910014 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1010 AMERICAN EAGLE BLVD.

26 1010 AMERICAN EAGLE BLVD.

22 Box 352 (4th Floor)

27 Box 352 (4th Floor)

23 SUN CITY CENTER, FL.

28 SUN CITY CENTER, FL

24 33573 25 USA

29 33573 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GREZAFFI, JOSEPH
1010 AMERICAN EAGLE BLVD.,
SUITE 227
SUN CITY CENTER FL 33573

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GREZAFFI, JOSEPH
STREET ADDRESS 7752 HEATHER STREET
CITY-ST-ZIP NEW PORT RICHEY FL

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1010 AMERICAN EAGLE BLVD., # 227
1.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573

TITLE SD
NAME LLOYD, LUTHER R.
STREET ADDRESS 15209 LAKE MAURINE DR.
CITY-ST-ZIP ODESSA FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD
NAME GARTEN, MELVIN
STREET ADDRESS 60 MARTINIQUE AVENUE
CITY-ST-ZIP TAMPA FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME BROWN, PETER R.
STREET ADDRESS 172 HARBOR AGE COURT
CITY-ST-ZIP CLEARWATER FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(9)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Luther R. Lloyd

Luther R. Lloyd

7 Feb '95

813/633-4467

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone