

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90008 048 ****61.25

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DOCUMENT # N27624

1. Corporation Name

RETIRED OFFICERS' CORPORATION

Principal Place of Business

1010 AMERICAN EAGLE BLVD
BOX 352 4TH FLOOR
SUN CITY CENTER FL 33573
US

Mailing Address

1010 AMERICAN EAGLE BLVD
BOX 352 4TH FLOOR
SUN CITY CENTER FL 33573
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/27/1988

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

9. Name and Address of Current Registered Agent

ZIMMERMAN, ALAN L
1220 CARRIE WOOD DR
VALRICO FL 33594

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME EAST, CHARLES M JR
STREET ADDRESS 1010 AMERICAN EAGLE BLVD, #239
CITY-ST-ZIP SUN CITY CENTER FL 33573

TITLE VT ☐ DELETE
NAME ZIMMERMAN, ALAN L
STREET ADDRESS 1220 CARRIE WOOD DR
CITY-ST-ZIP VALRICO FL 33594

TITLE D ☐ DELETE
NAME CORBETT, ROY G
STREET ADDRESS 2209 WESTMINSTER MANOR LN
CITY-ST-ZIP SUN CITY CENTER FL 33573

TITLE D ☐ DELETE
NAME GARBETT, JOHN S
STREET ADDRESS 1010 AMERICAN EAGLE BLVD 350
CITY-ST-ZIP SUN CITY CENTER FL 33573

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME MILLER, EDWARD J.
1.3 STREET ADDRESS 1010 AMERICAN EAGLE BLVD, #124
1.4 CITY-ST-ZIP SUN CITY CENTER, FL 33573

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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, with all other like empowered.

SIGNATURE: **ALAN L. ZIMMERMAN**
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99 (813) 633-4467
Date Daytime Phone #

CR2E037 (11/98)