

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27624

FILED
Feb 10, 2009
Secretary of State

Entity Name: RETIRED OFFICERS' CORPORATION

Current Principal Place of Business:

1010 AMERICAN EAGLE BLVD
#352
SUN CITY CENTER, FL 33573 US

New Principal Place of Business:

Current Mailing Address:

1010 AMERICAN EAGLE BLVD
#352
SUN CITY CENTER, FL 33573 US

New Mailing Address:

FEI Number: 59-2910014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, MICHAEL A
1010 AMERICAN EAGLE BLVD
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

SHATZER, DALE
819 FREEDOM PLAZA CIRCLE
APT. 307
SUN CITY CENTER, FL 33573 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: DALE SHATZER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NASH, MARTIN A
Address: 1010 AMERICAN EAGLE BLVD #138
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VCD () Delete
Name: GREASON, SHEILA
Address: 817 FREEDOM PLAZA CIR APT 207
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TD () Delete
Name: GARBETT, JOHN S
Address: 1010 AMERICAN EAGLE BLVD APT 350
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D () Delete
Name: MUSGRAVE, HOWARD
Address: 1010 AMERICAN EAGLE BLVD #716
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D () Delete
Name: SOCHA, EDWARD
Address: 721 PLUMBROOK RD
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SHATZER, DALE
Address: 819 FREEDOM PLAZA CIRCLE, APT. 307
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VCD (X) Change () Addition
Name: HAUSER, ROBERT
Address: 1010 AMERICAN EAGLE BLVD., APT. 544
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MILLER, EDWARD J
Address: 1010 AMERICAN EAGLE BLVD #126
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GRANT, RODERICK
Address: 1010 AMERICAN EAGLE BLVD., APT. 135
City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DALE SHATZER

CD

02/10/2009

Electronic Signature of Signing Officer or Director

Date