2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27624

FILED Feb 16, 2010 Secretary of State

Entity Name: RETIRED OFFICERS' CORPORATION

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

1010 AMERICAN EAGLE BLVD

#352

SUN CITY CENTER, FL 33573 US

Current Mailing Address: New Mailing Address:

1010 AMERICAN EAGLE BLVD

#352

SUN CITY CENTER, FL 33573 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: SHATZER, DALE

Address: 819 FREEDOM PLAZA CIRCLE, APT. 307

City-St-Zip: SUN CITY CENTER, FL 33573

Title: VCD

Name: HAUSER, ROBERT

Address: 1010 AMERICAN EAGLE BLVD., APT. 544 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TD

Name: GARBETT, JOHN S

Address: 1010 AMERICAN EAGLE BLVD APT 350 City-St-Zip: SUN CITY CENTER, FL 33573 US

Title:

Name: BASSETT, LOYAL G Address: 1201 ROYAL LINKS CT.

City-St-Zip: SUN CITY CENTER, FL 33573 US

Title:

 Name:
 SOCHA, EDWARD

 Address:
 721 PLUMBROOK RD

 City-St-Zip:
 SUN CITY CENTER, FL 33573

Title: D

Name: GRANT, RODERICK

Address: 1010 AMERICAN EAGLE BLVD., APT. 135

City-St-Zip: SUN CITY CENTER, FL 33573

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: DALE SHATZER CD 02/16/2010