

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27624

FILED
Jan 10, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: BASSETT, LOYAL G
Address: 1201 ROYAL LINKS CT.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: D
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

01/10/2011

Electronic Signature of Signing Officer or Director

Date