

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27624

FILED
Jan 05, 2012
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:

HAUSER, ROBERT
1010 AMERICAN EAGLE BLVD.
APT. 544
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: ROBERT HAUSER

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HAUSER, ROBERT
Address: 1010 AMERICAN EAGLE BLVD. APT. 544
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VCD
Name: STURDEVANT, TYLER
Address: 1010 AMERICAN EAGLE BLVD., APT. 217
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: TD
Name: SHATZER, DALE
Address: 819 FREEDOM PLAZA CIRCLE APT. 307
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: HOENNIGER, FRED
Address: 817 FREEDOM PLAZA CIRCLE, APT. 102
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: ROBERT HAUSER

CD

01/05/2012

Electronic Signature of Signing Officer or Director

Date