

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30092

FILED
Feb 06, 2009
Secretary of State

Entity Name: MEXICO BEACH, FLORIDA CHAPTER #4325 OF AARP, INC.

Current Principal Place of Business:

CIVIC CENTER
MEXICO BEACH, FL US

New Principal Place of Business:

METHODIST CHURCH OF MEXICO BEACH
MEXICO BEACH, FL 32410 US

Current Mailing Address:

PO BOX 13394
MEXICO BEACH, FL 32410

New Mailing Address:

103 N. 27TH STREET
MEXICO BEACH, FL 32456

FEI Number: 94-3062234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZIOL, EDWARD J
103 N 27TH ST
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

KOZIOL, EDWARD J
103 N 27TH ST
MEXICO BEACH, FL 32456 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:

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZIOL, EDWARD J
Address: 103 N 27TH ST
City-St-Zip: PORT SAINT JOE, FL 32456

Title: 1VP () Delete
Name: BESS, JOHN
Address: HC3 BOX 164A
City-St-Zip: MEXICO BCH, FL 32456

Title: 2VP () Delete
Name: DUNCAN, LEROY
Address: 9148 STARFISH - BEACON HILL
City-St-Zip: PORT SAINT JOE, FL 32456 US

Title: S () Delete
Name: WOOLEY, GARY V
Address: P O BOX 13423
City-St-Zip: MEXICO BEACH, FL 32410

Title: T () Delete
Name: BASS, PATRICIA
Address: HE 3 BOX 164A
City-St-Zip: PORT SAINT JOE, FL 32456

Title: S () Delete
Name: DUNCAN, MARILYN
Address: 9148 STARFISH - BEACON HILL
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZIOL, EDWARD J
Address: 103 N 27TH ST
City-St-Zip: MEXICO BEACH, FL 32456

Title: 1VP (X) Change () Addition
Name: BRADLEY, NAOMA
Address: 421 BONITA
City-St-Zip: PORT ST. JOE, FL 32456

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

Title: SEC. (X) Change () Addition
Name: WOOLLEY, GARY V
Address: P O BOX 13423
City-St-Zip: MEXICO BEACH, FL 32410

Title: TREA (X) Change () Addition
Name: DAVIS, BILLIE DEAN
Address: 117C S. 38TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

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

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: EDWARD J. KOZIOL

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date