

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31017

FILED  
Jan 09, 2009  
Secretary of State

**Entity Name:** AMERICAN EX-PRISONERS OF WAR, FLORIDA STATE CHAPTER #1, INC.

**Current Principal Place of Business:**

29313 CADDYSHACK LN  
SAN ANTONIO, FL 33576 US

**New Principal Place of Business:**

6290 PINEHURST DRIVE  
SPRING HILL, FL 34606 US

**Current Mailing Address:**

29313 CADDYSHACK LN  
SAN ANTONIO, FL 33576 US

**New Mailing Address:**

6290 PINEHURST DRIVE  
SPRING HILL, FL 34606 US

**FEI Number:** 59-3059542

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JENKS, DORIS  
1120 DALESIDE LANE  
NEW PORT RICHEY, FL 34655 US

**Name and Address of New Registered Agent:**

FOURNIER, CLAIRE  
6290 PINEHURST DRIVE  
SPRING HILL, FL 34606 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: CLAIRE FOURNIER

01/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HIONEDES, ANN  
Address: 1147 KING ARTHUR COURT #216  
City-St-Zip: DUNEDIN, FL 34698

Title: T ( ) Delete  
Name: YOUNG, JAMES  
Address: 29313 CADDYSHACK LN  
City-St-Zip: SAN ANTONIO, FL 33576

Title: VC ( ) Delete  
Name: PALMER, JOE  
Address: 8530 BRAXTON DRIVE  
City-St-Zip: HUDSON, FL 34667

Title: D ( ) Delete  
Name: MARCHESI, VINCINT  
Address: 12400 EAGLESWOOD DR APT A  
City-St-Zip: HUDSON, FL 34667

Title: D ( ) Delete  
Name: WALKER, LAWRENCE  
Address: 12210 SILK OAK LANE  
City-St-Zip: BAYONET POINT, FL 34667

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: T (X) Change ( ) Addition  
Name: FOURNIER, CLAIRE  
Address: 6290 PINEHURST DRIVE  
City-St-Zip: SPRING HILL, FL 34606

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

Title: D (X) Change ( ) Addition  
Name: HIONEDES, NICK  
Address: 1147 KING ARTHUR CT. #216  
City-St-Zip: DUNEDIN, FL 34698

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: CLAIRE FOURNIER

T

01/09/2009

Electronic Signature of Signing Officer or Director

Date