2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N37239

FILED Oct 09, 2012 Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES, BROWARD COUNTY, FLORIDA COUNCIL, INC.

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

600 W. HILLSBORO BLVD. 272 W. HILLSBORO BLVD

SUITE 520 DEERFIELD BEACH, FL 33441 US

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

600 W. HILLSBORO BLVD. 272 W. HILLSBORO BLVD.

SUITE 520 DEERFIELD BEACH, FL 33441 US

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0179407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEIDGERD, FREDERICK C ESQUIRE

600 W. HILLSBORO BLVD.

HEIDGERD, FREDERICK C ESQUIRE

272 W. HILLSBORO BLVD.

SUITE 520 DEERFIELD BEACH, FL 33441 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: FREDERICK C. HEIDGERD 10/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: BECK, SHELLY

Address: 3363 W. COMMERCIAL BLVD. STE. 100 City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: JAG

Name: HEIDGERD, FREDERICK C
Address: 272 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP1

 Name:
 JONES, SANDRA

 Address:
 6201 SW 16TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP2

Name: SCHMIDT, CHARLES Address: 4907 NW 67 AVE.

City-St-Zip: LAUDERHILL, FL 33319 US

Title: TD

 Name:
 JONES, THOMAS

 Address:
 6201 SW 16TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: SD

Name: PEREZ, TERESA A

Address: 1300 NW 167TH STREET, SUITE 3

City-St-Zip: MIAMI, FL 33169 US

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: FREDERICK C. HEIDGERD JAG 10/09/2012