2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)~

May 02, 2008 8:00 am Secretary of State DOCUMENT # N37639 05-02-2008 90128 010 ****61.25 FLEET RESERVE ASSOCIATION BRANCH #290, INC. Principal Place of Business Mailing Address PO BOX 331538 ATLANTIC BEACH FL 32233 390 MAYPORT RD. ATLANTIC BEACH FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOE, WILLIAM G., JR. 599 ATLANTIC BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 6 ATLANTIC BEACH FL 32233 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE TITLE ☐ Delete Change Addition CUMMINGS, ROBERT D NAME PO BOX 331538 STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP PD TITLE PRESIDENT Addition Delete ☐ Change ROBERT WIBURLEY DEWITT, CHARLES R NAME NAME 92 WINDRIGT LANE PO BOX 331538 STREET ADDRESS STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-71P TLHNTIC REACH, FL 32233 CITY-ST-ZIP D----TITUE 🗀 Delete TITLE Change Addition SUTTON, JOHN E NAME NAME STREET ADDRESS PO BOX 331538 STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition HILL, FREDERICK A NAME STREET ADDRESS PO BOX 331538 STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-7IP CITY-ST-ZiP TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. CHMMINGS

FILED