2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37639

FILED Jan 07, 2009 Secretary of State

Entity Name: FLEET RESERVE ASSOCIATION BRANCH #290, INC. **Current Principal Place of Business: New Principal Place of Business:** 390 MAYPORT RD. ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** PO BOX 331538 ATLANTIC BEACH, FL 32233 FEI Number: 59-3597437 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: NOE, WILLIAM G., JR. 599 ÁTLANTIC BOULEVARD SUITE 6 ATLANTIC BEACH, FL 32233 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CUMMINGS, ROBERT D Name: Name: Address: PO BOX 331538 Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SUTTON, JOHN E Name: Address: PO BOX 331538 Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: () Change () Addition HILL, FREDERICK A Name: Name: Address: PO BOX 331538 Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BURLEY, ROBERT W Name: KIGER, RICHARD B Address: 1092 WINDRIGHT LANE Address: P O BOX 331538 City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD B. KIGER Ρ 01/07/2009