2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40267

FILED Apr 25, 2012 Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES, MIAMI COUNCIL, INC.

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

1764 S.W. 24TH STREET MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1764 S.W. 24TH STREET MIAMI, FL 33145 US

FEI Number: 59-2142466 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:

BARTOW, EILEEN 1764 S.W. 24TH STREET MIAMI, FL 33145 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:

Γitle: PD

Name: JORDAN, JAMES M Address: 15419 69TH DRIVE NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VD

 Name:
 BARTOW, EILEEN

 Address:
 1764 S.W. 24TH STREET

 City-St-Zip:
 MIAMI, FL 33145 US

Title: VD

 Name:
 ANDREWS, HILDA

 Address:
 10205 S.W. 89TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: TD

 Name:
 KORINIS, MARY B

 Address:
 2845 S.W. 17TH AVENUE

 City-St-Zip:
 MIAMI, FL 33133 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: JAMES M. JORDAN PD 04/25/2012