

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41202

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOUTHEASTERN CHAPTER, 88TH INFANTRY DIVISION ASSOCIATION, INC.

Current Principal Place of Business:

1200 SW 130TH AVENUE
G204
PEMBROKE PINES, FL 330272127 US

New Principal Place of Business:

60 QUAIL RUN COURT
BAMBERG, SC 29003 US

Current Mailing Address:

1200 SW 130TH AVENUE
G204
PEMBROKE PINES, FL 330272127 US

New Mailing Address:

60 QUAIL RUN COURT
BAMBERG, SC 29003 US

FEI Number: 59-3050969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, RON
1200 SW 130TH AVENUE
G204
PEMBROKE PINES, FL 330272127 US

Name and Address of New Registered Agent:

BROWNING, ROY R
407 SOFT SHADOW LANE
DEBARY, FL 32713 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: ROY R. BROWNING

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCALL, ROBERT
Address: 1005 BROOKRIDGE CIRCLE SE
City-St-Zip: HUNTSVILLE, AL 35801

Title: VD () Delete
Name: LUBY, DANIEL L
Address: 4606 GREGORY DRIVE
City-St-Zip: COLUMBUS, GA 319071232

Title: VP () Delete
Name: MURRAY, HUGH H.D.
Address: 33 RAVINE DRIVE W.
City-St-Zip: HAWTHORNE, NJ 07506

Title: SD () Delete
Name: MOSS SR, JOHN E
Address: 935 WEST PINE STREET
City-St-Zip: BLACKSBURG, SC 297028556

Title: TD () Delete
Name: SCHULZ, RON
Address: 1200 SW 130TH AVE G-204
City-St-Zip: PEMBROKE PINES, FL 330272127

Title: BD () Delete
Name: BROWNING, ROY R
Address: 407 SOFT SHADOW LANE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURRAY, HUGH
Address: 33 RAVINE DRIVE W.
City-St-Zip: HAWTHORNE, NJ 07506

Title: SD (X) Change () Addition
Name: JOHNSON, EVELYN
Address: 4716 OAK POINTE DRIVE
City-St-Zip: LOUISVILLE, KY 40245

Title: BD (X) Change () Addition
Name: HAUT, CHARLES C
Address: 7710 DELPHIA ST.
City-St-Zip: ORLANDO, FL 32807

Title: TD (X) Change () Addition
Name: BRYANT, PRESTON L
Address: 60 QUAIL RUN COURT
City-St-Zip: BAMBERG, SC 29003

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: ROY R. BROWNING

BD

01/15/2009

Electronic Signature of Signing Officer or Director

Date