2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41347

FILED Jan 28, 2008 Secretary of State

Entity Name: CIVILIAN MILITARY COMMUNITY RELATIONS COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business: 817 DIXON BLVD STE 6-B COCOA, FL 32922 **New Mailing Address: Current Mailing Address:** 817 DIXON BLVD STE 6-B COCOA, FL 32922 FEI Number: 59-3084377 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: BECK, DONALD T 817 DIXON BLVD STE 6-B COCOA, FL 32922 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: (X) Change () Addition () Delete ALLENDER, JERRY HOUSTON, KEITH Name: Name: 542 ORADELL AVE Address: 2741 WENTWORTH PLACE Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: COCOA, FL 32926 Title: DVC () Delete Title: (X) Change () Addition MOORE, KENDALL Name: MOORE, KENDALL Name: Address: 429 COBBLEWOOD DRIVE Address: 429 COBBLEWOOD DRIVE City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: ROCKLEDGE, FL 32955 Title: DS () Delete Title: () Change () Addition ELLIS, WILLIAM Name: Name: 1823 CRANE CREEK BLVD. Address: Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: DT () Delete Title: () Change () Addition HOSKINSON, WILLIAM Name: Name: 2231 ALEXANDER DR Address: Address: City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: Title: () Delete Title: DVC (X) Change () Addition SANDERSON, LEONARD SANDERSON, LEONARD Name: Name: 3630 KILLDEER COURT 3630 KILLDEER COURT Address: Address: City-St-Zip: WEST MELBOURNE, FL 32904 City-St-Zip: WEST MELBOURNE, FL 32904 Title: () Delete Title: (X) Change () Addition TAYLOR, WILLIAM ROBERTS, CHARLES Name: Name: Address: 277 N. SYKES CREEK PKWY Address: 1800 BARTON BLVD. MERRITT ISLAND, FL 32953 ROCKLEDGE, FL 32955 City-St-Zip: 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: WILLIAM HOSKINSON DT 01/28/2008