2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41857

FILED Mar 23, 2009 Secretary of State

Entity Name: WHITING FIELD CHAPTER, MILITARY OFFICERS ASSOCIATION OF AMERICA, INC.

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

P O BOX 3875 NAS WHITING FIELD MILTON, FL 32572

WINGS CLUB AND CONVENTION CTR

MILTON, FL 32570

Current Mailing Address: New Mailing Address:

P O BOX 3875 P O BOX 3875 MILTON, FL 32572 MILTON, FL

FEI Number: 59-3005246 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:

INGVOLSTAD, LANNY MUCHOW, ROBERT F 7715 LUND RD 6100 CHEYENNE DRIVE MILTON, FL 32570 US MILTON, FL 32570

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: ROBERT F. MUCHOW 03/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

INVOLSTAD, LANNY MUCHOW, ROBERT F Name: Name: 7715 LUND RD Address: 6100 CHEYENNE DRIVE Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

Title: () Delete Title: (X) Change () Addition BUSTOS, ROBERT Name: MIKESICH, SHARON Name:

Address: 3429 ARGYLE DR Address: 5970 SHIMMERING PINES RD

City-St-Zip: PACE, FL 32571 City-St-Zip: PACE, FL 32571

Title: () Delete Title: (X) Change () Addition INGVOLDSTAD, DIANE INGVOLDSTAD, DIANE Name: Name:

Address: 7715 LUND RD Address: 7715 LUND RD City-St-Zip: MILTON, FL 32570 City-St-Zip: MILTON, FL 32570

Title: () Delete Title: (X) Change () Addition

BARNETTE, ELISABETH W Name: Name: SHELBY, FRANK Address: 5429 ST JAMES ST Address: 3300 MILLS BAYOU DR City-St-Zip: MILTON, FL 32583 City-St-Zip: MILTON, FL 32583

Title: () Delete Title: () Change (X) Addition

SEGRAVES, JOEL Name: Name: 5812 TWIN OAKS DR Address: Address: PACE, FL 32570 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: ROBERT F. MUCHOW Ρ 03/23/2009