

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002850

FILED
Jan 14, 2009
Secretary of State

Entity Name: FLEET LANDING ENDOWMENT FUND, INC.

Current Principal Place of Business:

ONE FLEET LANDING BLVD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

4318 FLEET LANDING BLVD.
ATLANTIC BEACH, FL 322333

New Mailing Address:

FEI Number: 59-3248806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESERVE, JOHN S
ONE FLEET LANDING BLVD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KUCHTA, DAN
Address: 5603 SIRIUS CT
City-St-Zip: JACKSONVILLE, FL 32232

Title: VP () Delete
Name: CASHIN, JEAN
Address: 5513 RIGEL CT.
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T () Delete
Name: WALKER, RICHARD
Address: 4204 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: S () Delete
Name: WINI, JOSEPH
Address: 5413 CAPELLA CT
City-St-Zip: ATLANTIC BEACH, FL 32233J

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUSNER, EDWARD J
Address: 5416 CAPELLA COURT
City-St-Zip: JACKSONVILLE, FL 32232 US

Title: VP (X) Change () Addition
Name: DAVIS, CHESTER
Address: 127 FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: T (X) Change () Addition
Name: DAVIS, CHESTER
Address: 127 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S (X) Change () Addition
Name: COVIN, CAROLINE
Address: 121 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233J US

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: EDWARD CLAUSNER, JR

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date