

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002850

FILED
Jan 21, 2011
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 32233

New Mailing Address:

4318 FLEET LANDING BLVD.
ATLANTIC BEACH, FL 32233

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: PRES
Name: DAVIS, CHESTER C
Address: 127 FLEET LANDING BLVD.
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: TREA
Name: MIEFERT, MILTON
Address: 5502 RIGEL COURT
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: SECY
Name: DOWNING, ROLAND
Address: 2118 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: EVANS, CAROLYN
Address: 114 FLEET LANDING BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MILTON MIEFERT

TREA

01/21/2011

Electronic Signature of Signing Officer or Director

Date