

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002116

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE FLORIDA CHAPTER OF THE SECOND MARINE DIVISION ASSOCIATION, INC.

Current Principal Place of Business:

1150 8TH AVE SW
STE. 717
LARGO, FL 33770 US

New Principal Place of Business:

1150 8TH AVE SW
APT. #717
LARGO, FL 33770 US

Current Mailing Address:

1150 8TH AVE SW
STE. 717
LARGO, FL 33770 US

New Mailing Address:

1150 8TH AVE SW
APT. #717
LARGO, FL 33770 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHULTZ, ROBERT H
1150 8TH AVE. SW, APT. 717
LARGO, FL 33770 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: DST () Delete
Name: SCHULTZ, ROBERT H
Address: 1150 8TH AVE SW, APT. 717
City-St-Zip: LARGO, FL 33770

Title: TR () Delete
Name: SALDANA, DAN
Address: 2439 W. PARKER ST.
City-St-Zip: LAKELAND, FL 33815

Title: P () Delete
Name: OWINGS, BUCK
Address: 755 ONYX DR, NE
City-St-Zip: PALM BAY, FL 32905

Title: T () Delete
Name: CROFT, EARL
Address: 3403 MAZUR DR
City-St-Zip: MELBOURNE, FL 32901

Title: TR () Delete
Name: STAUFFER, ROSS
Address: 230 MANATEE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: D'ALESSIO, AUGUST
Address: 2493 W VINA DEL MAR BLVD
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TR (X) Change () Addition
Name: CROFT, EARL
Address: 3403 MAZUR DR
City-St-Zip: MELBOURNE, FL 32901

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

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: ROBERT H. SCHULTZ

DST

01/08/2009

Electronic Signature of Signing Officer or Director

Date