2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002116

FILED Jan 13, 2010 Secretary of State

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

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

1150 8TH AVE SW APT. #717

LARGO, FL 33770 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

 SCHULTZ, ROBERT H
 SCHULTZ, ROBERT H

 1150 8TH AVE. SW, APT. 717
 1150 8TH AVE. SW

 LARGO, FL 33770 US
 APT. 717

 LARGO, FL 33770 US
 LARGO, FL 33770 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: 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: SCHULTZ, ROBERT H
Address: 1150 8TH AVE SW, APT. 717

City-St-Zip: LARGO, FL 33770

Title: TR

Name: SALDANA, DAN
Address: 2439 W. PARKER ST.
City-St-Zip: LAKELAND, FL 33815

Title: F

Name: OWINGS, BUCK Address: 755 ONYX DR, NE City-St-Zip: PALM BAY, FL 32905

Title: TR

 Name:
 CROFT, EARL

 Address:
 3403 MAZUR DR

 City-St-Zip:
 MELBOURNE, FL
 32901

Title: TR

Name: CALLAWAY, WALT
Address: 4514 SANTA CLARA AVE.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

Name: D'ALESSIO, AUGUST Address: 2493 W VINA DEL MAR BLVD

City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: ROBERT H. SCHULTZ DST 01/13/2010

Electronic Signature of Signing Officer or Director

Date