2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002116

FILED Feb 13, 2011 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 755 ONYX DRIVE

APT. #717 PALM BAY, FL 32905 US LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1150 8TH AVE SW 4514 SANTA CLARA AVENUE APT. #717 MIDDLEBURG, FL 32608 US LARGO, FL 33770 US

FEI Number: 20-1775192 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:

SCHULTZ, ROBERT H

1150 8TH AVE. SW

APT. 717

LARGO, FL 33770 US

CALLAWAY, WALTER E

4514 SANTA CLARA AVENUE

MIDDLEBURG, FL 32068 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: WALTER E. CALLAWAY 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: OWINGS, WILLIAM M Address: 755 ONYX DRIVE NE City-St-Zip: PALM BAY, FL 32905

Title: VP

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

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

Title: ADJ

Name: CALLAWAY, WALTER E Address: 4514 SANTA CLARA AVENUE City-St-Zip: MIDDLEBURG, FL 32608

Title: TR

 Name:
 CROFT, EARL

 Address:
 3403 MAZUR DR

 City-St-Zip:
 MELBOURNE, FL
 32901

Title: TR

 Name:
 PURINTON, ROBERT H

 Address:
 4550 SE COUNTY ROAD 337

 City-St-Zip:
 MORRISTON, FL 32668

Title: VP

Name: REDOWAY, MICHAEL W
Address: 907 PALM SPRINGS BLVD #B
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: WALTER E. CALLAWAY ADJ 02/13/2011