2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005189

FILED Jan 17, 2009 Secretary of State

Entity Name: NAVY LEAGUE OF THE UNITED STATES CLEARWATER COUNCIL, INC.

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

1451 STEWART BLVD. 7574 CUMBERLAND CT. US LARGO, FL 33777 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

P.O. BOX 6282 CLEARWATER, FL 33758

FEI Number: 59-3369479 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:

PUCCI, LEONARD G 2406 SUMMERLIN DR. US CLEARWATER, FL 33764

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MURRAY, WILLIAM S KING, BARBARA Name: Name: 1451 STEWART BLVD. Address: 7574 CUMBERLAND CT. Address:

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: LARGO, FL 33777

Title: () Delete Title: (X) Change () Addition

BOCK, GEORGE Name: BOCK, GEORGE Name:

Address: 1100 BELCHER RD LOT 239 Address: 1100 BELCHER RD., LOT 239 City-St-Zip: LARGO, FL 33771 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition

ROSKO, JOHN ROSKO, JOHN Name: Name: 300 NE LAKE AVE. Address: 220 PINE ROAD Address: City-St-Zip: BELLEAIR, FL 33756 City-St-Zip: LARGO, FL 33771

Title: () Delete Title: (X) Change () Addition Name: KING, BARBARA Name: O'MEARA, SUSAN

7574 CUMBERLAND COURT 1200 S. MISSOURI AVE., APT. 314 Address: Address:

City-St-Zip: LARGO, FL 33777 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition PUCCI, G. LEONARD PUCCI, GINO L Name: Name:

2406 SUMMERLIN DRIVE 2406 SUMMERLIN DRIVE Address: Address:

City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33764 US

Title: () Delete Title: (X) Change () Addition

DAIGNEAULT, JOSEPH J GROTSKY, PETER M Name: Name: Address: 3634 DURAL ST. Address: 1415 SAFRON WAY PALM HARBOR, FL 34685 TRINITY, FL 34655 City-St-Zip: 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: G. LEONARD PUCCI D 01/17/2009