2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000005189

FILED Dec 23, 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:

7574 CUMBERLAND CT. LARGO, FL 33777

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 BOHNKER, BRUCE 2406 SUMMERLIN DR. 2253 RIVERSIDE DRIVE US CLEARWATER, FL 33764 CLEARWATER, FL 33764 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: BRUCE BOHNKER 12/23/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete (X) Change () Addition

KING, BARBARA KING, BARBARA Name: Name: 7574 CUMBERLAND CT. Address: 7574 CUMBERLAND CT. Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: LARGO, FL 33777 US

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 US

Title: () Delete Title: (X) Change () Addition TROWBRIDGE, RONALD S ROSKO, JOHN Name: Name: 300 NE LAKE AVE. 3421 VALLEY RANCH DRIVE Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: LUTZ. FL 33548 US

Title: () Delete Title: (X) Change () Addition Name: O'MEARA, SUSAN Name: BOHNKER, BRUCE

1200 S. MISSOURI AVE., APT. 314 2253 RIVERSIDE DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33764 US

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

PUCCI, GINO L PUCCI, GINO L Name: Name: 2406 SUMMERLIN DRIVE 1150 8TH AVENUE SW APT 2801 Address: Address:

City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: LARGO, FL 33770 US

() Delete DAIGNEAULT, JOSEPH J Name: Name: Address: 1415 SAFRON WAY Address: 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.

Title:

SIGNATURE: RONALD S. TROWBRIDGE S/T 12/23/2009