2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005991

FILED Sep 02, 2004 Secretary of State

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

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

8215 NW 15 ST 1147 SEABREEZE BLVD

FORT LAUDERDALE, FL 33322 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

8215 NW 15 ST P O BOX 21443

APT. 1-H FORT LAUDERDALE, FL 33335 US

FORT LAUDERDALE, FL 33322 US

FEI Number: 65-0660523 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:

KIRK, DOTTIE HUBBARD, AL

3215 NW 15 ST 1147 SEABREEZE BLVD

FORT LAUDERDALE, FL 33322 US FORT LAUDERDALE, FL 33316 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: AL HUBBARD 09/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OAKLAND PARK, FL 33309 US

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DEERFIELD, FL 33442 US

tle: PD () Delete Title: P/D (X) Change () Addition

 Name:
 BECK, SHELLEY
 Name:
 HUBBARD, AL

 Address:
 301 N. PINE ISLAND RD., #153
 Address:
 P O BOX 21443

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33335 US

Title: VPD () Delete Title: V/D (X) Change () Addition

Name: HUBBARD, AL Name: LEWIS, EMMA

 Address:
 PO BOX 21483
 Address:
 250 NE 20TH STREET #425

 City-St-Zip:
 FORT LAUDERDALE, FL 33332 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: 2VPD () Delete Title: V/D (X) Change () Addition

 Name:
 KIRK, DOTTIE
 Name:
 BABCOCK, BEVERLY H

 Address:
 3215 NW 15 ST
 Address:
 9470 POINCIANA PLACE #102

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:
 FORT LAUDERDALE, FL 33324

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S/D} \qquad ({\sf X)} \ {\sf Change} \ (\) \ {\sf Addition}$

Name: GRADY, ROSLYN Name: GRADY, ROZ
Address: 3119 OAKLAND SHORES DR. # G-105 Address: 3119 OAKLAND SHORES DRIVE #C105

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: OAKLAND PARK, FL 33309

Title: TD () Delete Title: T/D (X) Change () Addition

Name: FIRD, JACK Name: EFIRD, JACK
Address: 3441 PALLADIAN CR Address: PALLADIN CIRCLE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: AL HUBBARD P/D 09/02/2004