2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000280

FILED Feb 26, 2009 Secretary of State

Entity Name: AMERICAN MERCHANT MARINE VETERANS, OCALA CHAPTER, INC.

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

3050 S.E. 157TH LANE ROAD 17970 SE 101ST TERRACE SUMMERFIELD, FL 34491 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

3050 S.E. 157TH LANE ROAD 17970 SE 101ST TERRACE SUMMERFIELD, FL 34491 US SUMMERFIELD, FL 34491 US

FEI Number: 59-3329691 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:

BRACKEN, JOSEPH P DUNCAN, LAWRENCE B 3050 S.E. 157TH LANE ROAD 17970 SE 101ST TERRACE SUMMERFIELD, FL 34491 US SUMMERFIELD, FL 34491

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: L. B. DUNCAN 02/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BALSER, GEORGE WILDER, ALBERT Name: Name: 9330 S.W. 92ND LANE Address: 3797 NE 19TH AVE Address: City-St-Zip: OCALA, FL 344818600 City-St-Zip: OCALA, FL 34479

Title: Title: (X) Change () Addition () Delete BRACKEN, JOSEPH P Name: MCCAMBY, RICHARD P Name:

Address: 3050 S E 157TH LANE ROAD Address: 26002 ZINNIA LANE City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: ASTATULA, FL 34705

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

LOFTIN, HENRY BRACKEN, JOSEPH P Name: Name: 1504 N.E. 33RD PLACE 3050 SE 157TH LANE RD Address: Address: City-St-Zip: OCALA, FL 344792845 City-St-Zip: SUMMERFIELD, FL 34491

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

Name: DUNCAN, LARRY Name: DUNCAN, LARRY 17970 SE 101ST TERR 17970 SE 101ST TERRACE Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: SUMMERFIELD, FL 34491

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

HARVEY, MORRIS BALSER, GEROGE Name: Name: 9330 SW 92ND LANE 8055 N DACCA TERR Address: Address: City-St-Zip: DUNNELLON, FL 344335413 City-St-Zip: OCALA, FL 34481

Title: () Delete Title: (X) Change () Addition MCCAMY, RICHARD CARPANI, DOMINIC Name: Name: Address: 26002 ZINNIA LANE Address: 17850 SE 86TH AUBURN AVE ASTATULA, FL 34705 City-St-Zip: LADY LAKE, FL 32162

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: L. B. DUNCAN Т 02/26/2009