2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002450

Entity Name: PATRICK OFFICERS' WIVES' CLUB, INC.

FILED Apr 16, 2004 Secretary of State

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

 100 ALAMANDABLDG 3655
 1861 S. PATRICK DR.

 PATRICK A F B, FL 32925
 PATRICK A F B, FL 32925

Current Mailing Address: New Mailing Address:

PO BOX 254736 1861 S. PATRICK DR.

PATRICK A F B, FL 32925 US SUITE 138

INDIAN HARBOUR BEACH, FL 32937 US

FEI Number: 59-3365479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARRON, CAROLINA REICHEL, GUSSIE 80 N. OAK DRIVE 2285 BENT PINE

ROSELAND, FL 32957 US MELBOURNE, FL 32935 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: GUSSIE REICHEL 04/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHARRON, CAROLINE
 Name:
 REICHEL, GUSSIE

 Address:
 80 N OAK DRIVE
 Address:
 2285 BENT PINE

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 MELBOURNE, FL 32935

Name: LUPONE, NOAMI Name: SKINNER, SÙSAN
Address: 3212 CAUTHEN CREEK DRIVE Address: 141 EDEN AVE

City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: SATELLITE BEACH, FL 32937

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

 Name:
 SELLARS, KIM
 Name:
 GANTZ, SUE

 Address:
 1785 CURLEW COURT
 Address:
 621 SAND DOLLAR COVE

City-St-Zip: VIERA, FL 32955 City-St-Zip: PATRICK AFB, FL 32925

Title: DT () Delete Title: DT (X) Change () Addition Name: JAMESON, MAUREEN Name: LISHERNESS, ANNE

Address: 2711 LITTLE BEND PLACE Address: 1890 QUAIL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: MELBOURNE, FL 32935

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

 Name:
 REICHEL, GUSSIE
 Name:

 Address:
 2285 BENT PINE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:

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.

SIGNATURE: GUSSIE REICHEL DP 04/16/2004