2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004610

FILED Apr 10, 2009 Secretary of State

Entity Name: NORTH FLORIDA MILITARY OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: FLEET RESERVE CLUB OF JACKSONVILLE 435 SAN CLEMENTI DR. 5391 COLLINS ROAD FLEMING ISLAND, FL 320037833 US JACKSONVILLE, FL 32244 **New Mailing Address: Current Mailing Address:** P.O. BOX 440415 JACKSONVILLE, FL 32222 US FEI Number: 59-3051939 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: BERRY, ALLEN BERRY, ALLEN 435 SAN CLEMENTI DR 435 SAN CLEMENTI DR ORANGE PARK, FL 320087833 US FLEMING ISLAND, FL 320037833 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: 04/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CURTIS, NICHOLE WALKER, ERIC Name: Name: 3601 KERNAN BLVD. APT. 1131 Address: 8332 GRAMPELL DR. Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32221 Title: STD () Delete Title: () Change () Addition BERRY, ALLEN Name: Name: Address: 435 SAN CLEMENTI DR. Address: City-St-Zip: ORANGE PARK, FL 320037833 City-St-Zip: Title: VPD () Delete Title: () Change () Addition ROBERTS, VIRGIL D Name: Name: Address: 8254 WILSON BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MULLEN, DENNIS Name: Address: 2250 SANDY CT. Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: PD () Delete Title: () Change () Addition BEACH, JESSE Name: Name: 7799 ENDERBY AVE E Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: Title: () Delete Title: () Change () Addition POOLE, CHRIS Name: Name: Address: 6283 PLANTATION BAY DR. Address: JACKSONVILLE, FL 32244 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: ALLEN BERRY STD 04/10/2009