

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004251

FILED
Feb 12, 2009
Secretary of State

Entity Name: ARMED FORCES SERVICE CENTER, INC.

Current Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
CONCOURSE B ROOM 4120
MIAMI, FL 33299

New Principal Place of Business:

MIAMI INTERNATIONAL AIRPORT
TERMINAL E, SECOND LEVEL
MIAMI, FL 33299

Current Mailing Address:

P.O. BOX 998014
MIAMI, FL 33299

New Mailing Address:

P.O. BOX 8014
MIAMI, FL 33299

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

Name and Address of Current Registered Agent:

WHITBECK, KEITH V
9057 SW 161 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITBECK, KEITH V
Address: 9057 S W 161 TER
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: BODNER, STAN
Address: PO BOX 660466
City-St-Zip: MIAMI, FL 33266

Title: TSD () Delete
Name: TANOS, ALEXANDER E
Address: 7333 BELLE MEADE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: SD (X) Delete
Name: BODNER, STAN
Address: PO BOX 660466
City-St-Zip: MIAMI, FL 33266

Title: VP () Delete
Name: TANOS, GLADYS
Address: 7333 BELLE MEADE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LODGE, PATRICIA G
Address: PO BOX 8014
City-St-Zip: MIAMI, FL 33299

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH V WHITBECK

P/D

02/12/2009

Electronic Signature of Signing Officer or Director

Date