

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007407

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE WILLIAM J. PETERMAN CHARITABLE FOUNDATION FOR THE BETTERMENT OF THE UNITED STATES OF AMERICA - U.S. NAVY - ANNAPOLIS, MARYLAND, INCORPORATED

Current Principal Place of Business:

900 E. OCEAN BLVD.,STE.210-B
STUART, FL 34994

New Principal Place of Business:

306 N.W. 4TH STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

900 E. OCEAN BLVD.,STE.210-B
STUART, FL 34994

New Mailing Address:

306 N.W. 4TH STREET
OKEECHOBEE, FL 34972

FEI Number: 65-0969779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, WESLEY R ESQ.
900 E. OCEAN BLVD.,STE.210-B
STUART, FL 34994 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: D
Name: STANZIANO, ROBERT
Address: 306 N.W. 4TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: D
Name: HARVIN, WESLEY
Address: 900 E. OCEAN BLVD. STE. 210-B
City-St-Zip: STUART, FL 34994

Title: D
Name: OBRIEN, KRISTINE
Address: 900 E. OCEAN BLVD. STE 210-B
City-St-Zip: STUART, FL 34994

Title: D
Name: HARVIN, WESLEY II
Address: 900 EAST OCEAN BLVD. STE.210 B
City-St-Zip: STUART, FL 34994

I hereby 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 all other like empowered.

SIGNATURE: ROBERT T STANZIANO

DIR

04/26/2011

Electronic Signature of Signing Officer or Director

Date