2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709130

Jul 16, 2004 Secretary of State

Entity Name: SAFETY HARBOR POST #238 INCORPORATED, THE AMERICAN LEGION, SAFETY HARBOR,

FLORIDA

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

900 MAIN ST. 900 MAIN ST. P.O.BOX 246 P.O.BOX 246

SAFETY HARBOR, FL 335700246 SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

900 MAIN ST 900 MAIN ST P.O.BOX 246 P.O.BOX 246

SAFETY HARBOR, FL 335700246 SAFETY HARBOR, FL 34695 US

FEI Number: 59-1198384 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:

GLAUM, GEORGE E PARADISE, GEORGE T 900 MAIN STREET 900 MAIN STREET

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: GEORGE T PARADISE 07/16/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GLAUM, GEORGE E PARADISE, GEORGE T Name: Name:

900 MAIN ST Address: 900 MAIN ST Address:

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: () Delete Title: (X) Change () Addition GREEN, DARLIS Name: Name: GLAUM, GEORGE E

Address: 900 MAIN STREET Address: 900 MAIN STREET City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 US

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

GODDARD, JACK Name: GRAFF, ANDREW E Name: Address: 900 MAIN ST. Address: 900 MAIN ST.

City-St-Zip: SAFETY HARBOR FLA, 335700246 City-St-Zip: SAFETY HARBOR, FL 335700246 US

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

GODDARD, JACK L Name: HART, ROBERT Name: Address: 900 MAIN ST Address: 900 MAIN ST

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695 US

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: GEORGE T PARADISE D 07/16/2004