2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709130

FILED Jan 16, 2005 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. P.O.BOX 246

SAFETY HARBOR, FL 34695 US

New Mailing Address: Current Mailing Address:

900 MAIN ST. P.O.BOX 246

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:

PARADISE, GEORGE T 900 MAIN STREET

SAFETY HARBOR, FL 34695 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PARADISE, GEORGE T Name: Name:

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

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

GLAUM, GEORGE E Name: Name: Address: 900 MAIN STREET Address: City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip:

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

GRAFF, ANDREW E Name: Name: 900 MAIN ST. Address: Address: City-St-Zip: SAFETY HARBOR, FL 335700246 US City-St-Zip:

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

GODDARD, JACK L Name: Name: Address: 900 MAIN ST Address: SAFETY HARBOR, FL 34695 US City-St-Zip: City-St-Zip:

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

GREGORY, THERESA A Name: Name:

900 MAIN ST Address: Address:

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

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 CDR 01/16/2005