

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 01, 2011
Secretary of State**

DOCUMENT# 713710

Entity Name: MEMORIAL POST NO. 141, INC.

Current Principal Place of Business:

1350 CLUBHOUSE RD.
WEST PALM BEACH, FL 33409 62

New Principal Place of Business:

Current Mailing Address:

1350 CLUBHOUSE RD.
WEST PALM BEACH, FL 33409 62

New Mailing Address:

FEI Number: 59-6169847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THIBAUT, JOSEPH
2357 CLUB HOUSE DR
W. PALM BCH., FL 33409 US

Name and Address of New Registered Agent:

POWELL, KENNETH L SR.
2357 CLUB HOUSE DR
W. PALM BCH., FL 33409 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: KENNETH L. POWELL, SR. 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: FTDC
Name: POWELL, KENNETH L SR.
Address: 2706 STARWOOD CT.
City-St-Zip: WEST PALM BCH, FL 33406

Title: AS
Name: THIBAUT, JOSEPH
Address: 2357 CLUBHOUSE DR.
City-St-Zip: W. PALM BCH., FL 33409

Title: D
Name: SCHULTIS, CHARLES E
Address: 507 MONROE DR
City-St-Zip: W. PALM BCH., FL 33405

Title: FTD
Name: MOORE, CHARLES G
Address: 1705 N. CONGRESS AVE #103
City-St-Zip: WEST PALM BEACH, FL 33409

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: KENNETH L. POWELL, SR. ADJ 02/01/2011

Electronic Signature of Signing Officer or Director Date