2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716081

FILED Jan 09, 2012 Secretary of State

Entity Name: LEESBURG MEMORIAL POST NO. 52, DEPARTMENT OF FLORIDA, THE AMERICAN LEGION,

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

THE AMERICAN LEGION INC 300 N. THIRD ST. LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

THE AMERICAN LEGION INC 300 N. THIRD ST. LEESBURG, FL 34748

FEI Number: 59-6200815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ALBERT 4538 N LEE 33RD LANE LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: WILLIAMS, ALBERT Address: 4538 N.EE. 33RD LN. City-St-Zip: WILDWOOD, FL 34785

Title: VCD

Name: CORLETTE, NIEL
Address: 1200 WOOD DUCK LANE
City-St-Zip: FRUITLAND PARK, FL 34731

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: NEIL CORLETTE VCD 01/09/2012