2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717530

FILED Jan 13, 2011 Secretary of State

Entity Name: THE HEISLER-JOHNSON AMERICAN LEGION POST NO. 119, THE AMERICAN LEGION,

DEPARTMENT OF FLORIDA

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

130 FIRST AVE. S.W. LARGO, FL 33770

Current Mailing Address: New Mailing Address:

130 FIRST AVE. S.W. LARGO, FL 33770

FEI Number: 59-6173244 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:

WING JR., CHARLES A

2912 IMPERIAL PALM DR

LARGO, FL 33771 US

HEISLER, JOHN O JR

195 10TH AVE S.W.

LARGO, FL 33770 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: JOHN O. HEISLER JR. 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BLOOMER, MARK A

 Address:
 701 8TH AVE NW LOT 62

 City-St-Zip:
 LARGO, FL 33770

Title: VD

 Name:
 GIBBIA, ROBERT

 Address:
 1534 TIMMONS TERR

 City-St-Zip:
 CLEARWATER, FL 33756

Title: SD

Name: HEISLER, JOHN O JR. Address: 195 10TH AVE S.W. City-St-Zip: LARGO, FL 33770

Title: TD

Name: SCHWEITZER, JON R Address: 601 STARKEY RD, LOT #252

City-St-Zip: LARGO, FL

Title: N

Name: HEISLER, CAROLYN S. Address: 195 10TH AVENUE, S.W.

City-St-Zip: LARGO, FL

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: JOHN O. HEISLER JR. SD 01/13/2011