2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 732889

Aug 15, 2007 Secretary of State

Entity Name: AMERICAN LEGION, CAMPBELL-LOSSING POST 53, INC., DEPARTMENT OF FLORIDA

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

2874 S. SANFORD AVE. SANFORD, FL 32772 US

Current Mailing Address: New Mailing Address:

P.O. BOX #53

SANFORD, FL 32772 US

FEI Number: 59-6200272 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:

GRAHAM, CHARLES B

855 SILVERADO CT

LAKE MARY, FL 32746

US

BISHOP, LEWIS D

95 SPRING RIDGE DR

DEBARY, FL 32713 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: LEWIS D BISHOP 08/15/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SPANGLER, WALLEY
 Name:

 Address:
 1907 S. MAGNOLIA AVE
 Address:

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:

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

 Name:
 HOLT, MARY
 Name:

 Address:
 880 CROWS BLUFF LANE
 Address:

 City-St-Zip:
 SANFORD, FL 32773 US
 City-St-Zip:

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

 Name:
 GRAHAM, CHARLES B
 Name:
 BISHOP, LEWIS D

 Address:
 855 SILVERADO COURT
 Address:
 95 SPRING RIDGE DR

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 DEBARY, FL 32713 US

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

 Name:
 SMITH, FRANKLIN D
 Name:
 SPANGLER, WALLEY

 Address:
 1751 COCHRAN ROAD
 Address:
 1907 S MAGNOLIA AVE

 City-St-Zip:
 GENEVA, FL 32732 US
 City-St-Zip:
 SANFORD, FL 32773 US

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

 Name:
 BISHOP, LEWIS D
 Name:

 Address:
 955 SPRING RIDGE DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32773 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY S HOLT CD 08/15/2007

Electronic Signature of Signing Officer or Director

Date