

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# 742713

Entity Name: U S S TAMPA POST NO. 5 AMERICAN LEGION, DEPARTMENT OF FLORIDA

Current Principal Place of Business:

3810 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3810 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-6151003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBLIN, WILLIAM G
4405 VASCONIA AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HAMBLIN, WILLIAM
Address: 4405 VASCONIA AVE
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: CARLSON, JERRY
Address: 3808 W. TACON ST
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: MATTHEWS, BRUCE H
Address: 2409 SO. LOIS AVE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: HALL, DANIEL
Address: 3914 OKLAHOMA AVE
City-St-Zip: TAMPA, FL 33616

Title: D () Delete
Name: WHITTING, GEORGE
Address: 12271 LEXINGTON PARK DR APT 204
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMBLIN, GEORGE W
Address: 4405 VASCONIA AVE
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Name:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGE W. HAMBLIN

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date