2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744960

FILED Jul 04, 2007 Secretary of State

Entity Name: ARRANT SMITH POST NO. 4127 VETERANS OF FOREIGN WARS OF THE UNITED STATES INC.

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

601 N.E. 2ND. RD. HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

601 N.E. 2ND. RD. HOMESTEAD, FL 33030

FEI Number: 59-1097344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BURKETT, ANDREW ORTLOFF, DERALD DII 601 NE 3RD RD. 601 NE 3RD RD.

HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 US 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: DERALD D. ORTLOFF II 07/04/2007

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

HOMESTEAD, FL 33030

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HOMESTEAD, FL 33030

(X) Change () Addition () Delete FLEMING, CHARLES T HENDRICK, PETER M Name: Name: 18900 SW 127 AVE. Address: 18301 S.W. 293RD STREET Address:

City-St-Zip: MIAMI, FL 33177 City-St-Zip: HOMESTEAD, FL 33030

Title: SCD () Delete Title: QM (X) Change () Addition ORTLOFF, DERALD D II Name: BOYNTON, FRANK Name: Address: 601 NE 2ND RD Address: 510 N.W. 21ST STREET

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

BURKETT, ANDREW BURKETT, ANDREW Name: Name: 1718 NE 85ST APT E 3398 N.E. 9TH DRIVE #104 Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33033

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: DERALD D. ORTLOFF II QM 07/04/2007