


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPT. 31, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
 FLORIDA



DOCUMENT # 749646 (6)
 1. Corporation Name
**ELLENTON V.F.W. NO. 9226, VETERANS OF FOREIGN WA
 RS OF THE UNITED STATES, INC.**

Principal Place of Business 3511 12TH ST., E. ELLENTON FL 34222	Mailing Address 3511 12TH ST., E. ELLENTON FL 34222
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3. Date Incorporated or Qualified 11/02/1979
4. FEI Number 59-1936299
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
HARRINGTON, RICHARD
 107 49TH STREET EAST
 PALMETTO FL 34221

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
00002589300--8
11/17/98-01037-017
*******61.25 *****61.25**
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HARRINGTON, RICH 3511 12TH ST. E. ELLENTON FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
	<input checked="" type="checkbox"/> DELETE	COMMANDER/D TAYLOR, JAMES L. 4719 4TH AVE. E. PALMETTO, FLA 34221
	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
	<input checked="" type="checkbox"/> DELETE	S.V.C. PAWUL, DWIGHT W/D 3511 12TH ST. E. ELLENTON FLA 34222
	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
	<input checked="" type="checkbox"/> DELETE	J.V.C. ANDERSON, DAVID M/D 2705 49TH ST. E. PALMETTO FLA 34221
	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
	<input checked="" type="checkbox"/> DELETE	GM. CHARLES H. CARROLL JR -D 1401 1ST AVE E. BRADENTON, FLA. 34208
	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
	<input type="checkbox"/> DELETE	B. W. 11/3/98 AR

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charles H. Carroll Jr. **CHARLES H. CARROLL JR.** 10-19-98
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0010780

CR2E037 (5/98)