2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#752056

─ Jul 20, 2009 Secretary of State

Entity Name: LAKE PANASOFFKEE POST NO 10084 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

2027 CR 439

LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

P O BOX 391

LAKE PANASOFFKEE, FL 33538

FEI Number: 23-7403193 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:

WELLS, WILBUR L BURLEY, STEVEN W

3130 CR 417 1141 CR 441

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: STEVEN W. BURLEY 07/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: C () Delete Title: C (X) Change () Addition

Name: WELLS, WILBUR L Name: BURLEY, STEVEN W

Address: 3130 CR 417 Address: 1141 CR 441

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

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

 Name:
 BRUCE, DWIGHT
 Name:
 PARKS, ROBERT

 Address:
 1956 CR439D
 Address:
 238 CR 416S

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

 $\label{eq:title:Title:MM} {\it Title:} \qquad {\it ST} \qquad (\) \ {\it Delete} \qquad \qquad {\it Title:} \qquad {\it QM} \qquad (\it X) \ {\it Change} \ (\) \ {\it Addition}$

Name:CROSSLEY, VICTORIAName:CROSSLEY, VICTORIAAddress:PO BOX 391Address:PO BOX 391

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Delete Title: T (X) Change () Addition Name: REDDINGER, ELWOOD Name: REDDINGER, ELWOOD

Address: 878 CR 485A Address: 878 CR 485A

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

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

Name: SIMMONS, PERCY W Name: CROSSLEY, IRVIN

Address: PO BOX 391 Address: PO BOX 298
City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: T () Delete Title: () Change () Addition
Name: NOBLE, RANDALL D Name:

Address: R O ROY 1005

Address: P.O. BOX 1095 Address:
City-St-Zip: BUSHNELL, FL 33513 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: VICTORIA CROSSLEY QM 07/20/2009