

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001413

FILED
Aug 29, 2007
Secretary of State

Entity Name: AMERICAN LEGION GULF BREEZE POST 378 INC.

Current Principal Place of Business:

1773 ST. MARY'S DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

2718 GULF BREEZE PKWY
GULF BREEZE, FL 32563 US

Current Mailing Address:

ATTN: DAVID W PICKARD
P.O. BOX 6334
GULF BREEZE, FL 32563 US

New Mailing Address:

AMERICAN LEGION POST 378
P.O. BOX 6334
GULF BREEZE, FL 32563 US

FEI Number: 59-3561900 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

LAUCELLA, RICHARD J S
1009 GREAT OAKS DR.
GULF BREEZE, FL 32563 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: RICHARD J LAUCELLA

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREEMAN, TED A
Address: 1942 THUMAN DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: PD () Delete
Name: PICKARD, DAVID W
Address: 1773 ST. MARY'S DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S () Delete
Name: LAUCELLA, RICHARD J
Address: 1009 GREAT OAKS DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREEMAN, TED A
Address: 1942 THUMAN DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change () Addition
Name: TYLER, ROBERT P
Address: 1518 MARINERS CIR
City-St-Zip: GULF BREEZE, FL 32563 US

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: RICHARD J LAUCELLA

S

08/29/2007

Electronic Signature of Signing Officer or Director

Date