## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000001765

FILED Jan 16, 2009 Secretary of State

Entity Name: AMERICAN VETERANS POST 444, INC. **Current Principal Place of Business: New Principal Place of Business:** 115 NE 6 BLVD 13751 N.E. 52 PLACE WILLISTON, FL 32696 WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** PO BOX 879 WILLISTON, FL 32696 FEI Number: 65-1083352 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: WILKES, LESTER 5051 NE 147 CT. WILLISTON, FL 32696 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition WILKES, LESTER Name: Name: Address: PO BOX 879 Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: Title: (X) Change ( ) Addition ( ) Delete KIRCHARTZ, MARK Name: Name: BURNS, JOSEPH Address: 15361 NE 49 LN Address: 5650 NE 141 TERR City-St-Zip: WILLISTON, FL 32696 City-St-Zip: WILLISTON, FL 32696 Title: () Delete Title: (X) Change ( ) Addition MORGAN, MIKE Name: SHOEMAKER, MICHAEL Name: Address: 435 SE 4 DR Address: 210 SE 4 ST City-St-Zip: WILLISTON, FL 32696 City-St-Zip: WILLISTON, FL 32696

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: LESTER W. WILKES DIR 01/16/2009