2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007690

Entity Name: AMERICAN LEGION POST 367, INC

FILED May 21, 2009 Secretary of State

151 CIVIC CENTER WAY ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 210875 ROYAL PALM BEACH, FL 33421

FEI Number: 35-0144250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SOULE, KEN 16701 WEST CALDER DRIVE LOXAHATCHEE, FLORIDA, FL 33470 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

Electronic Olghature of Registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition

 Name:
 SOULE, KENNETH
 Name:
 SOULE, KENNETH

 Address:
 P.O. BOX 210875
 Address:
 P.O. BOX 210875

City-St-Zip: ROYAL PALM BEACH, FL 33421 City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: P () Delete Title: O (X) Change () Addition

 Name:
 FRIEND, ROBERT
 Name:
 FRIEND, ROBERT

 Address:
 P.O. BOX 210875
 Address:
 P.O. BOX 210875

City-St-Zip: ROYAL PALM BEACH, FL 33421 City-St-Zip: ROYAL PALM BEACH, FL 33421

Title: D () Change (X) Addition

 Name:
 Name:
 MEYER, ROBERT

 Address:
 Address:
 P.O. BOX 210875

City-St-Zip: City-St-Zip: ROYAL PALM BEACH, FL 33421

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: KENNETH L. SOULE O 05/21/2009