2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19166

FILED Feb 24, 2011 Secretary of State

Entity Name: THE WINTER PARK MEMORIAL POST #112 AMERICAN LEGION OF FLORIDA, INC.

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

AMERICAN LEGION POST 112 4490 N. GOLDENROD RD WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 910 GOLDENROD, FL 32733

FEI Number: 59-6136569 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:

MCCORMICK, JOHN 501 E CHURCH ST ORLANDO, FL 32801 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:

Title: FO

Name: SHANNON, DYKE E Address: 2334 RIVERTREE CIR City-St-Zip: SANFORD, FL 32771

Title: S

Name: DOVER, BILLY

Address: 7640 BROKEN ARROW TR City-St-Zip: WINTER PARK, FL 32792 54

Title:

Name: COSTELLO, TED J

Address: 11329 ALAMEDA SANDRA DRIVE City-St-Zip: CLERMONT, FL 347116628

Title:

Name: MCCORMICK, JOHN Address: 501 E CHURCH ST City-St-Zip: ORLANDO, FL 32801

Title: F

Name: PADGETT, RICHARD Address: 2907 GLYN ST

City-St-Zip: WINTER PARK, FL 32808

I hereby 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 all other like empowered.

SIGNATURE: DYKE SHANNON FO 02/24/2011