2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N19227

FILED Oct 14, 2009 Secretary of State

Entity Name: BUCKHEAD RIDGE POST NO. 9528, VETERANS OF FOREIGN WARS OF THE UNITED STATES

INCORPORATED

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

2002 HIGHWAY 78 WEST 29012 E. ST.RD. 78

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

2002 HIGHWAY 78 WEST 29012 E. ST.RD. 78

OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US

FEI Number: 59-2659207 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: Name and Address of New Registered Agent:

PARRISH, GLENN E WOOD, ROBERT B
1059 24TH STRESS BLVD
OKEECHOBEE, FL 34974 US WOOD, ROBERT B
1113 LAKE DRIVE WEST
OKEECHOBEE, FL 34974 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: ROBERT B. WOOD 10/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WOOD, ROBERT
 Name:
 WOOD, ROBERT

 Address:
 1A LAKE DR WEST BHR
 Address:
 1113 LAKE DR WEST BHR

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: CD () Delete Title: CD (X) Change () Addition Name: SOUTH, DEN Name: PATENT, JOHN

 Address:
 19 B TROUT ST
 Address:
 1098 CYPRESS ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D () Delete Title: D (X) Change () Addition
Name: MORGAN, JAMES Name: RITCHEY, NEIL

 Name:
 MORGAN, JAMES
 Name:
 RITCHEY, NEIL

 Address:
 18 CALAL WAY
 Address:
 3 LINDA GARDENS RD.

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

 Name:
 LAW, JACK
 Name:
 HARE, ROBERT

 Address:
 131- 21ST STREET
 Address:
 1110 3RD STREET (BHR)

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:
 OKEECHOBEE, FL 34974

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

 Name:
 RITCHEY, NEIL
 Name:

 Address:
 3 LINDA GARDENS RD
 Address:

 City-St-Zip:
 OKEECHOBEE, FL 34974
 City-St-Zip:

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

 Name:
 Name:
 GROOMS, EVERETT

 Address:
 Address:
 1075 TROUT ST. (BHR)

 City-St-Zip:
 OKECHOBEE, FL

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: ROBERT B WOOD D 10/14/2009