## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000000551

FILED Apr 16, 2009 Secretary of State

Entity Name: AMERICAN VETERANS POST 0001, INC. **Current Principal Place of Business: New Principal Place of Business:** 421 45TH AVE. SO ST PETERSBURG, FL 33705 **Current Mailing Address: New Mailing Address:** 421 45TH AVE. SO ST PETERSBURG, FL 33705 FEI Number: 59-2899307 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TACKETT, PHILLIP E TACKETT, PHILLIP E FINANCE 3540 COQUINA KEY DR SE 3540 COQUINA KEY DR SE ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33705 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: PHILLIP E. TACKETT 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TACKETT, PHILLIP E Name: Name: 3540 COQUINA KEY DR SE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: Title: DC Title: ( ) Delete () Change () Addition Name: DAVIDSON, ALLEN Name: Address: 4431 7TH ST S Address: City-St-Zip: SAINT PETERSBURG, FL 33711 City-St-Zip: Title: DC () Delete Title: () Change () Addition DAVIS, GIL Name: Name: 3835 35TH WAY S Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33711 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: PHILLIP E. TACKETT D 04/16/2009