2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005456

FILED Apr 21, 2009 Secretary of State

Entity Name: AMERICAN LEGION CHERRY LAKE POST #224, INC.

Current Principal Place of Business: New Principal Place of Business: 4383 NE CHERRY LAKE CR MADISON, FL 32340 **Current Mailing Address: New Mailing Address:** 4383 NE CHERRY LAKE CR MADISON, FL 32340 FEI Number: 59-6200682 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: BARBER, DWIGHT BARBER, DWIGHT 731 NE RODMAN RD. 731 NE ROOTMAN RD. US MADISON, FL 32340 MADISON, FL 32340 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: DWIGHT BARBER 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BARBER, DWIGHT Name: Name: 731 NE ROOTMAN RD. Address: Address: City-St-Zip: MADISON, FL 32340 City-St-Zip: Title: () Delete Title: (X) Change () Addition DUNN, TIMOTHY Name: WESTERMAN, DAVID Name: Address: 233 ARMADILLO TRAIL Address: 426 NE CR 150 City-St-Zip: MADISON, FL 32340 City-St-Zip: MADISON, FL 32340 Title: () Delete Title: (X) Change () Addition HOUSH, WILLIAM P HOUSH, WILLIAM R SR Name: Name: Address: P.O. BOX 271 Address: P.O. BOX 694 City-St-Zip: PINETTA, FL 32350 City-St-Zip: GREENVILLE, FL 32331 Title: () Delete Title: 1VC () Change (X) Addition Name: Name: WREN, CATHARINE J Address: Address: 744 NE DILL STREET City-St-Zip: City-St-Zip: MADISON, FL 32340 Title: () Delete Title: 2VC () Change (X) Addition VIGEANT, TOM Name: Name: 160 NE OLIVE STREET Address: Address: City-St-Zip: City-St-Zip: PINETTA, FL 32350 Title: () Delete Title: () Change (X) Addition GRAHAM, THOMAS Name: Name: Address: Address: 108 NE SANTOLINA LOOP MADISON, FL 32340 City-St-Zip: 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: WILLIAM R. HOUSH, SR. FO 04/21/2009