

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44075

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARTHUR SAWYER POST NO. 28, THE AMERICAN LEGION, INCORPORATED

Current Principal Place of Business:

5610 W. COLLEGE RD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5610 W. COLLEGE RD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-6200885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONOWAY, DONALD F
5610 COLLEGE RD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIAMS, JERRY W
31 CACTUS DR.
KEY WEST, FL 33040 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: JERRY W. WILLIAMS

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLER, RAY
Address: 5610 COLLEGE RD
City-St-Zip: KEY WEST, FL 33040

Title: CP () Delete
Name: LE COUMPTE, WILLIAM
Address: 3612 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: WILLIAMS, JERRY
Address: 31 CACTUS DR.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONOWAY, DONALD F
Address: 5610 COLLEGE RD
City-St-Zip: KEY WEST, FL 33040

Title: T (X) Change () Addition
Name: LE COUMPTE, WILLIAM
Address: 3612 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040

Title: P (X) Change () Addition
Name: WILLIAMS, JERRY
Address: 31 CACTUS DR.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY W. WILLIAMS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date