2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761997

Feb 28, 2007 Secretary of State

Entity Name: PINE ISLAND POST #136, INCORPORATED, THE AMERICAN LEGION, PINE ISLAND, LEE

COUNTY, FLORIDA

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

4106 STRINGFELLOW RD., NW 4106 STRINGFELLOW RD., NW P.O. BOX 1776 ST. JAMES CITY, FL 33956

ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

4106 STRINGFELLOW RD., NW P.O. BOX 1776 ST. JAMES CITY, FL 33956

FEI Number: 59-2013624 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:

JWJ ASSOCIATES C/O BARRY WOODROW 1059 NE PINE ISLAND RD CAPE CORAL, FL 33909 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CMDR () Delete (X) Change () Addition

PAUSLON, ROGER RUSCIK, THOMAS W Name: Name: 3753 STABILE RD. 7840 LOBEAN LANE Address: Address: City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: BOKEELIA, FL 33922

Title: 1STV Title: 1STV (X) Change () Addition () Delete

SMITH, BOB Name: PAULSON, ROGER Name:

Address: 4106 STRINGFELLOW RD NW Address: 3753 STABILE RD. City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: 2VP Title: 2VP

() Delete (X) Change () Addition STANFORD, ERIC W MILLER, BRUCE Name: Name:

Address: 7180 DRUM DR Address: 4975 PORKY LANE

City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip: SAINT JAMES CITY, FL 33956

Title: 3VP () Delete Title: () Change () Addition

Name: DRYDEN, STAN Name: Address: 3026 YORK RD. Address: City-St-Zip: SAINT JAMES CITY, FL 33956 City-St-Zip:

ADJ Title: () Delete Title: () Change () Addition

AUGUST, BARRY Name: Name: 2384 SYCAMORE ST. Address: Address: City-St-Zip: ST JAMES CITY, FL 33956 City-St-Zip:

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

PICKERING, JACK HASTINGS, MARTY Name: Name: Address: 4525 LAKE HEATHER CIRCLE Address: 3273 STABILE RD

SAINT JAMES CITY, FL 33956 SAINT JAMES CITY, FL 33956 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS W. RUSCIK **CMDR** 02/28/2007

Electronic Signature of Signing Officer or Director

Date