2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44075

FILED Apr 14, 2008 Secretary of State

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

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

5610 W. COLLEGE RD. KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5610 W. COLLEGE RD.

KEY WEST, FL 33040 US 5610 W. COLLEGE RD.

KEY WEST, FL 33040 US

FEI Number: 59-6200885 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:

FROST, THOMAS J MR. 3204 HARIET AVE. KEY WEST, FL 33040

OFFICERS AND DIRECTORS:

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

0

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: C (X) Change () Addition Name: FROST, THOMAS J MR. Name: FROST, THOMAS J MR.

Address: 3204 HARIET AVE. Address: 3204 HARIET AVE.
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: T () Delete Title: F (X) Change () Addition
Name: LE COUMPTE, WILLIAM MR. Name: LE COUMPTE, WILLIAM MR.
Address: 3612 EAGLE AVE LE COUMPTE, WILLIAM MR.

Address: 3612 EAGLE AVE

Address. 3612 EAGLE AVE

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: D () Delete Title: 1STV (X) Change () Addition Name: DECKER, GARY S MR. Name: DECKER, GARY S MR.

 Address:
 48 RIVERA DR.

 City-St-Zip:
 KEY WEST, FL 33040

 Address:
 48 RIVERA DR.

 City-St-Zip:
 KEY WEST, FL 33040

Title: D () Delete Title: 2NDV (X) Change () Addition Name: CONAWAY, DONALD MR.

Address: 5610 COLLEGE RD.

 Address:
 5610 COLLEGE RD.
 Address:
 5610 COLLEGE RD.

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 US

Title: () Delete Title: D () Change (X) Addition Name: Name: JOSEPH, PATTERSON MR.
Address: Address: 5610 COLLEGE RD

City-St-Zip: City-St-Zip: KEY WEST, FL 33040 US

Title: () Delete Title: D () Change (X) Addition Name: DANIEL, DEDEO MR.

 Name:
 DANIEL, DEDEO MR.

 Address:
 Address:
 4A CALLE DOS

 City-St-Zip:
 City-St-Zip:
 KEY WEST, FL 33040 US

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. LECOUMPTE F 04/14/2008