2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006384

Jan 27, 2009 Secretary of State

Entity Name: WILLISTON POST NO. 5511, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 476 18450 N.E. 40TH. STREET WILLISTON, FL 326960476 WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** P.O. BOX 476 P.O. BOX 476 WILLISTON, FL 326960476 WILLISTON, FL 32696 FEI Number: 59-1000162 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: THOMPSON, MARVIN H 18850 NE 51ST STREET WILLISTON, FL 32696 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: () Change () Addition () Delete RUSSELL, ROBERT Name: Name: Address: 11691 N.E. 74TH LN Address: City-St-Zip: BRONSON, FL 32621 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TAYLOR, GEORGE Name: Address: 7030 NE TERR Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHRARTZ, FRANK L Name: SCHWARTZ, FRANK L Name: 2690 SE ST RD 121 2690 SE ST RD 121 Address: Address: City-St-Zip: NORRISTOWN, FL 32668 City-St-Zip: MORRISTOWN, FL 32668

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: FRANK L. SCHWARTZ Τ 01/27/2009