

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 15, 2009
Secretary of State**

DOCUMENT# N44075

Entity Name: ARTHUR SAWYER POST NO. 28, THE AMERICAN LEGION, INCORPORATED**Current Principal Place of Business:**5610 W. COLLEGE RD.
KEY WEST, FL 33040 US**New Principal Place of Business:****Current Mailing Address:**5610 W. COLLEGE RD.
KEY WEST, FL 33040 US**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:**FROST, THOMAS J MR.
3204 HARIET AVE.
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**FROST, THOMAS J
3204 HARRIET AVE.
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: THOMAS J FROST

07/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C () Delete
Name: FROST, THOMAS J MR.
Address: 3204 HARIET AVE.
City-St-Zip: KEY WEST, FL 33040Title: F () Delete
Name: LE COUMPTE, WILLIAM MR.
Address: 3612 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040Title: 1STV () Delete
Name: DECKER, GARY S MR.
Address: 48 RIVERA DR.
City-St-Zip: KEY WEST, FL 33040Title: 2NDV () Delete
Name: CONAWAY, DONALD MR.
Address: 5610 COLLEGE RD.
City-St-Zip: KEY WEST, FL 33040 USTitle: D () Delete
Name: JOSEPH, PATTERSON MR.
Address: 5610 COLLEGE RD
City-St-Zip: KEY WEST, FL 33040 USTitle: D () Delete
Name: DANIEL, DEDEO MR.
Address: 4A CALLE DOS
City-St-Zip: KEY WEST, FL 33040 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: C (X) Change () Addition
Name: FROST, THOMAS J
Address: 3204 HARRIET AVE.
City-St-Zip: KEY WEST, FL 33040Title: F (X) Change () Addition
Name: LE COUMPTE, WILLIAM
Address: 3612 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040Title: 1STV (X) Change () Addition
Name: DEDEO, DANIEL T
Address: 4A CALLE DOS
City-St-Zip: KEY WEST, FL 33040Title: 2NDV (X) Change () Addition
Name: PATTERSON, JOSEPH
Address: 5610 COLLEGE RD.
City-St-Zip: KEY WEST, FL 33040 USTitle: D (X) Change () Addition
Name: WICKMAN, FRED
Address: 5610 COLLEGE RD
City-St-Zip: KEY WEST, FL 33040 USTitle: D (X) Change () Addition
Name: RIENDEAU, ROGER
Address: 5620 COLLEGE ROAD
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: THOMAS J FROST

C

07/15/2009

Electronic Signature of Signing Officer or Director

Date