N98000005476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
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2/3/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: General Daniel "Chappie" James Post 4761, Veterans
Name of Corporation

DOCUMENT NUMBER: N98000005476

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Jones
Name of Contact Person

VFW Post 4761
Firm/Company

5070 W. 12th St.
Address

Jacksonville, FL 32254
City/State and Zip Code

sjones25@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Jones at (904) 316-7318
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: General Daniel "Chappie" James Post 4761

2. The principal office address: 5070 W. 12th St./ Jacksonville, FL 32254

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/5/1991 Document number: 59-3269944

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Arthur Lee

415 W 17th St

Jacksonville, FL 32206

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steve Jones

11467 Deep Springs Dr. S

P.O. Box NOT acceptable

Jacksonville, FL 32219

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

VFW Post 4761

Arden D. Battle — Signature of an officer or director

ARDEN D. BATTLE Commander — Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

29 JAN 2010 — Date

If signing on behalf of an entity:

_____
Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)