

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 03, 2010
Secretary of State

DOCUMENT# N97000001210

Entity Name: KEY BISCAYNE AMERICAN LEGION POST NO. 374, INC.**Current Principal Place of Business:**155 OCEAN LANE DRIVE, APT. 509
KEY BISCAYNE, FL 33149**New Principal Place of Business:****Current Mailing Address:**AMERICAN LEGION POST 374
P.O. BOX 374
KEY BISCAYNE, FL 33149 US**New Mailing Address:****FEI Number:** 65-0706660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIED, MORTIMER ESQ.
291 HARBOR COURT
KEY BISCAYNE, FL US**Name and Address of New Registered Agent:**

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:**Title:** CDR
Name: MAGGS, ROBERT CDR
Address: 155 OCEAN LANE DRIVE, #913
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** VCDR
Name: BURKE, MARGARET 1VCDR
Address: 246 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** VCDR
Name: GALEA, ROBERT 2VCDR
Address: 717 CRANDON BLVD #508
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** JAG
Name: PEREZ, VICTOR JAG
Address: 151 CRANDON BLVD #900
City-St-Zip: KEY BISCAYNE, FL 33149**Title:** TREA
Name: KOWALCHIK, SERGEI M TREA
Address: 251 CRANDON BLVD #1225
City-St-Zip: KEY BISCAYNE, FL 33149 15

I hereby 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 all other like empowered.

SIGNATURE: SERGEI M KOWALCHIK

TREA

07/03/2010

Electronic Signature of Signing Officer or Director

Date