2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006384

FILED May 20, 2011 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:

18450 N.E. 40TH. STREET 11581NE 66TH LANE WILLISTON, FL 32696 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

2690 SE STATE RD. 121 11581NE 66TH LANE MORRISTON, FL 32668 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:

Title:

 Name:
 RUSSELL, ROBERT

 Address:
 11691 N.E. 74TH LN

 City-St-Zip:
 BRONSON, FL 32621

Title:

Name: TAYLOR, GEORGE Address: 7030 NE TERR City-St-Zip: WILLISTON, FL 32696

Title:

 Name:
 SCHWARTZ, FRANK L

 Address:
 2690 SE ST RD 121

 City-St-Zip:
 MORRISTOWN, FL 32668

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: STEVE MAYO QM 05/20/2011