2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711626

FILED Apr 30, 2012 Secretary of State

Entity Name: AUGUSTUS RUSER, JR., POST NO. 273 THE AMERICAN LEGION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 AMERICAN LEGION DRIVE MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

600 AMERICAN LEGION DRIVE MADEIRA BEACH, FL 33708 US

FEI Number: 59-0707915 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:

FISHER, ROBERT

600 AMERICAN LEGION DRIVE
MADEIRA BEACH, FL 33708 US

KOKER, DANIEL

600 AMERICAN LEGION DRIVE
MADEIRA BEACH, FL 33708 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: DANIEL KOKER 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: WOLFE, RON

Address: 600 AMERICAN LEGION DR City-St-Zip: MADEIRA BEACH, FL 33708

Title: TD

Name: KOKER, DANIEL

Address: 600 AMERICAN LEGION DR City-St-Zip: MADEIRA BEACH, FL 33708

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: DAN KOKER TD 04/30/2012