

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Sep 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 700215 (7)

1. Corporation Name

DAVIS-SIKES POST NO. 296, AMERICAN LEGION DEPART
MENT OF FLORIDA, INC.

Principal Place of Business

Mailing Address

DAVIS-SIKES POST 296
311 MAIN ST
DESTIN FL 32541
US

P.O. BOX 218
DESTIN FL 32540
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

8. Name and Address of Current Registered Agent

WELLS, WILLIAM E
109 SIBERT AVE
DESTIN FL 32541

3. Date Incorporated or Qualified

12/04/1959

4. FEI Number

59-6200345

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

81 Name

W. O. FRASER

82 Street Address (P.O. Box Number is Not Acceptable)

207 ANN CIRCLE #3

83 DESTIN

84 City

DESTIN

FL

85 Zip Code

32541

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE W.O. FRASER

17 Sep 98

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHIMKO, GEORGE
STREET ADDRESS 230 SIBERT AVE
CITY-ST-ZIP DESTIN FL

DELETE

TITLE VD
NAME BOURQUE, RAYMOND J
STREET ADDRESS 804 HARBOR LANE
CITY-ST-ZIP DESTIN FL

DELETE

TITLE TD
NAME WELLS, WILLIAM E
STREET ADDRESS 109 SIBERT AE
CITY-ST-ZIP DESTIN FL

DELETE

TITLE D
NAME SNODGRASS, JOSEPH E
STREET ADDRESS RR 1, BOX 2330
CITY-ST-ZIP SANTA ROSA BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME W. O. FRASER
1.3 STREET ADDRESS 207 Ann Circle # 3
1.4 CITY-ST-ZIP Destin FL 32541

Change Addition

2.1 TITLE TD
2.2 NAME Jack VonHolle
2.3 STREET ADDRESS 400 Gulf Terrace Dr #229
2.4 CITY-ST-ZIP Destin FL 32541

Change Addition

3.1 TITLE D
3.2 NAME Sam Calhoun
3.3 STREET ADDRESS 791 Spring Lake Dr
3.4 CITY-ST-ZIP Destin FL 32541

Change Addition

4.1 TITLE
4.2 NAME 100002651601
4.3 STREET ADDRESS -09/29/98--01014--025
4.4 CITY-ST-ZIP ***\$1.25

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my 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
in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: RAYMOND BOURQUE

25 Aug 98

850-837-3818

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/98)