2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 8:00 am Secretary of State 02-23-2004 90039 001 ****61.25 **DOCUMENT # 700215** 1. Entity Name DAVIS-SIKES POST NO. 296, AMERICAN LEGION DEPARTMENT OF FLORIDA , INC. 54009700 Principal Place of Business Mailing Address P.O. BOX 218 **DAVIS-SIKES POST 296** 311 MAIN ST DESTIN, FL 32540 US DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-NP CR2E037 (10/03) 59-6200343 Applied For Not Applicable City & State City & State 4. FEI Number 3 59-6200345 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WENDEL S. JONES Street Address (P.O. Box Number is Not Acceptable) JONES ACCOUNTING SERVICE NICEVILLE, FL 32578 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. and the SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be-Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS HOAG. ROBERT I DEW QUESTIN FL 32841 TITLE Defete TITLE SHAFER, JAMES NAME. NAME STREET ADDRESS 730 BAYSHORE DR. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP TITLE TITLE Change Addition Delete Jones, WENDEL JONES, WENTEL NAME STREET ADDRESS 322 23RD ST. STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP CITY-ST-ZIP #DJUTANT) Addition TITLE Dolete TITLE Change ELLIS, DWIGHT NAME NAME Charge MORRISON STREET ADDRESS 272 WINGSTON MANPR RD. STREET ADDRESS 14 COUNTRY CLUB DEW DESTIN EL 32541 CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE TITLE Delete ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADVORESS CITY-ST-ZIP City-St-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NG OFFICER OF DIRECTOR

850

FILED