2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700215

FILED Feb 25, 2011 Secretary of State

Entity Name: DAVIS-SIKES POST NO. 296, AMERICAN LEGION DEPARTMENT OF FLORIDA, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 218

DESTIN, FL 32540 US

FEI Number: 59-6200343 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:

DUNCAN, TED 311 MAIN STREET DESTIN, FL 32541

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:

US

Γitle: CDR

Name: DUNCAN, TED

Address: 955 AIRPORT RD. #912 City-St-Zip: DESTIN, FL 32541

Title: SA

Name: BOURQUE, RAYMOND J Address: 804 HARBOR LANE City-St-Zip: DESTIN, FL 32541

Title: FO

Name: FOREMAN, JAMES R
Address: 316 SPANISH MOSS TRAIL

City-St-Zip: DESTIN, FL 32541

Title: VC

Name: SANDERS, FRED Address: P.O. BOX 344. City-St-Zip: DESTIN, FL 32540

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: JAMES R FOREMAN FO 02/25/2011