2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700912

Apr 15, 2009 Secretary of State

Entity Name: TAMIAMI MEMORIAL POST NO. 8118, VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INCORPORATED

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

 832 E VENICE AVE
 832 E VENICE AVE

 VENICE, FL 34292
 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

832 E VENICE AVE VENICE, FL 34292 832 E VENICE AVE VENICE, FL 34285

FEI Number: 59-1089975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPAGE, ARTHUR JR. 113 5TH ST. EAST VENICE, FL 34275 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: O'BRIEN, JAMES E Name: PRATT, DAVID

 Name
 OBNIEN, SAMES E
 Name
 FRATT, DAVID

 Address:
 1033 GULF COAST BLVD.
 Address:
 99 CIRCLE DR.

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 NOKOMIS, FL 34275

Title: () Delete Title: (X) Change () Addition Name: LEPAGE, ARTHUR JR Name: LEPAGE, ARTHUR JR Address: 113-5TH ST EAST Address: 113-5TH ST EAST City-St-Zip: VENICE, FL 34275 City-St-Zip: NOKOMIS, FL 34275

Title: V () Delete Title: V (X) Change () Addition

 Name:
 SMITH, DEAN S
 Name:
 PETERS, JOE

 Address:
 130 ONEIDN RD.
 Address:
 315 RIO TERRACE

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR LEPAGE T 04/15/2009