2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703288

FILED Feb 11, 2009 Secretary of State

Entity Name: BRANDON VETERANS' POST AND PARK ASSOCIATION, INC.

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

115 W CLAY ST BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

115 W CLAY ST 8811 BARCIN CIR BRANDON, FL 33510 RIVERVIEW, FL 33578

FEI Number: 23-7113896 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:

SHERRON, MARY M MEREDITH, JOHN R 601 CHOO CHOO LANE 8811 BARCIN CIR VALRICO, FL 33594 RIVERVIEW, FL 33578 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: JOHN R MEREDITH 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WEAVER, RICHARD M WEAVER, RICHARD M Name: Name: 1130 BELLADONNA DR Address: 1130 BELLADONNA DR Address: BRANDON, FL 33510 City-St-Zip: City-St-Zip: BRANDON, FL 33510

Title: () Delete Title: () Change () Addition

CARRISON, MIGUEL Name: Name: Address: 1505 FOX HILL PL Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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

SHERRON, MARY M Name: MEREDITH, JOHN R Name: 601 CHOO CHOO LANE 8811 BARCIN CIR Address: Address: City-St-Zip: VALRICO, FL 335946821 City-St-Zip: RIVERVIEW, FL 33578

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

Name: KAPRAUN, ELEANOR Name: KAPRAUN, ELEANOR 2231 VILLAGE HILL DR Address: Address: 2231 VILLAGE HILL DR VALRICO, FL 33594 City-St-Zip: VALRICO, FL 33594 City-St-Zip:

Title: Title: () Delete () Change () Addition

MEREDITH, ELIZABETH J Name: Name: 8811 BARCIN CIR Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

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

WAGNER, DALE WAGNER, DALE Name: POB 154 Address: POB 154 LITHIA, FL 33547 LITHIA, FL 33547 City-St-Zip: City-St-Zip:

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: JOHN R. MEREDITH DT 02/11/2009