2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703698

FILED Feb 04, 2009 Secretary of State

Entity Name: HERBERT D. GIBB POST NO. 259, THE AMERICAN LEGIOION, DEBARY, FLORIDA, **INCORPORATED Current Principal Place of Business: New Principal Place of Business:** 470 SUMMERHAVEN DR. DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** PO BOX 740613 ORANGE CITY, FL 327740613 US FEI Number: 59-6140737 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: SAARI, PAUL T 105 MÉGAN COURT ORANGE CITY, FL 32763 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: () Delete () Change () Addition SAARI, PAUL Name: Name: 105 MEGAN COVER Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: () Change () Addition SCHEFF, JOSEPH J II Name: Name: Address: 2378 SALEM DRIVE Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: () Delete Title: () Change () Addition WINGARD, PETER Name: Name: 570 CYPRESS AVE. Address: Address: City-St-Zip: ORANGE CITY, FL 32763 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, JOHN Name: Name: 2550 EUSTACE AVE Address: Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: () Delete Title: (X) Change () Addition RUSSELL, DAVE RUSSELL, DAVE Name: Name: 561 PERRY STREET 561 PERRY STREET Address: Address: City-St-Zip: ORANGE CITY, FL City-St-Zip: ORANGE CITY, FL 32663 Title: () Delete Title: () Change () Addition RAY, ROY Name: Name: Address: 333 E BERESFORD AVE Address:

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.

City-St-Zip:

SIGNATURE: PAUL T SAARI T 02/04/2009

DELAND, FL 32724

City-St-Zip: