2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703698

FILED Jan 20, 2012 Secretary of State

Entity Name: HERBERT D. GIBB POST NO. 259, THE AMERICAN LEGION, DEBARY, FLORIDA,

INCORPORATED

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

470 SUMMERHAVEN DR.

DEBARY, FL 32713 US

470 SUMMERHAVEN DR

DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

470 SUMMERHAVEN DR. DEBARY, FL 32713 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:

AMERICAN LEGION POST 259 470 SUMMERHAVEN DR DEBARY, FL 32713 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:

Title: MEM Name: SARRI

 Name:
 SARRI, PAUL

 Address:
 105 MEGAN COVER

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: COM

Name: FARRELL, EUGENE J Address: 1187 RAMBLE AVE City-St-Zip: DELTONA, FL 32725

Title: EXEC

 Name:
 WINGARD, PETER

 Address:
 570 CYPRESS AVE.

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: ADJ

Name: MURPHY, JOHN
Address: 2550 EUSTACE AVE
City-St-Zip: DELTONA, FL 32725

Title: VCOM

 Name:
 RUSSELL, DAVE

 Address:
 561 PERRY STREET

 City-St-Zip:
 ORANGE CITY, FL 32663

Title: FIN

 Name:
 DENNY, DONNELL

 Address:
 2841 STAGS LEAP DR

 City-St-Zip:
 ORANGE CITY, FL 32763

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: JOHN MURPHY ADJ 01/20/2012