2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704566

FILED Feb 19, 2009 Secretary of State

Entity Name: AMERICAN LEGION POST 120 HOLLY HILL, FLORIDA, INC.

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

461 WALKER STREET HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

461 WALKER STREET HOLLY HILL, FL 32117

FEI Number: 59-2012618 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:

AGENS, MAURICE PERKINS, ROBERT 1633 RIVERSIDE DR 1057 ALTA DR.

HOLLY HILL, FL 32117 US HOLLY HILL, FL 32117 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: ROBERT PERKINS 02/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PERKINS, ROBERT W
 Name:
 NEERING, ROBERT

 Address:
 1057 ALTA DR
 Address:
 328 DUBS DR.

 City-St-Zip:
 HOLLY HILL, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

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

 Name:
 AGENS, MAURICE
 Name:
 BREWER, ESTHER

 Address:
 1633 RIVERSIDE DR
 Address:
 1000 WALKER ST LOT 220

 City-St-Zip:
 HOLLY HILL, FL 32117
 City-St-Zip:
 HOLLY HILL, FL 32117

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

 Name:
 SCHWABE, ÄRTHUR
 Name:

 Address:
 35 SEA GULL DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

 Name:
 MELLETTE, JOHN D
 Name:

 Address:
 1740 PALM DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:

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

 Name:
 RHODEY, ROBERT C
 Name:

 Address:
 32 OAKBRIDGE CIR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL
 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: ROBERT PERKINS OR 02/19/2009