2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 8:00 am **DOCUMENT # 706358 Secretary of State** 1. Entity Name 01-29-2004 90092 036 ****61.25 AMERICAN LEGION HOLDING COMPANY Principal Place of Business Mailing Address 22 LEGION LANE 22 LEGION LANE ムなひひなみびん COCOA FL 32922-7782 COCOA FL 32922-7782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-0700781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ HERRIAN, DANNY R Street Address (P.O. Box Number is Not Acceptable) 22 LEGIÓN LANE **COCOA FL 32923** 8. 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. I am familiar with, and accept the obligations of registered agent, 1-22-04 FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to 9. Election Campaign Financing Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Change ☐ Delete ☐ Addition HERRIAN, DANNY R 22 LEGION LANE STREET ADDRESS STREET ADDRESS **COCOA FL 32923** CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change Ch Addition WOODWARD, JOHN D NAME NAME 22 LEGION LANE STREET ADDRESS STREET ADDRESS COCOA, FL 32922 COCOA FL 32923 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition MOSS, KERRY B--NAME NAME 22 LEGION LANE STREET ADDRESS STREET ADDRESS **COCOA FL 32923** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition TOLL, TIM NAME NAME 22 LEGION LANE STREET ADDRESS STREET ADDRESS **COCOA FL 32923** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE ART PRIOR NAME NAME 22 legiON LANE COCUA, FL 32922 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ✓ Addition TITLE Peggy Flavin 22 legion lane NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 32912 CITY-ST-7IP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: DANNY R. HERRIAN, DIRECTOR 1-33-04 321-636-972.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Date Davising Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if