2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2007 8:00 am Secretary of State **DOCUMENT # 706358** 1. Entity Namo 01-29-2007 90073 007 ****61.25 AMERICAN LEGION HOLDING COMPANY Principal Place of Business Mailing Address 22 LEGION LANE 22 LEGION LANE COCOA FL 32922-7782 COCOA FL 32922-7782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-0700781 Not Applicable Zip - Country Country \$8.75 Additional 5. Certificate of Status Desired 1、清章 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 LEGION LANE **COCOA FL 32923** City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and life it applicants Registere Agent signature required when toinstalling FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 шп CD Defete ma X Addition Change NAMI CEVETELLO, BUB HERRIAN, DANNY R NAME STREET LADDRESS STREET LADDRESS 22 LEGION LANE 22 LEGION LANE COCOA FL 32922 CHY ST 7IP **COCOA FL 32923** CHY ST ZIP HHE ☐ Delete TD THUE Change Addition NAMI TOLL, TIM NAME STREET ADDRESS 22 LEGION LANE STREET ADDRESS CHY SE 7P COCOA FL 32922 CHY ST ZIP **X** Defete шн JOE FLAVIN NAME CEVETELLO, BOB Cocoa FL SHIFT-AUUNTS 22 LEGION LANE ⊷in . i ADDN ac ZZ LEZION CAINE CITY ST-ZIP CHY ST 7IP COCOA FL 32922 □ Defete ☐ Addition VD Change NAME NAMI WAKEFIELD, KEN STREET ADDRESS STREET ADDRESS 328 ROBYN ST COY ST ZIP CITY ST 7P **COCOA FL 32927** 11/11 ☐ Defete THE Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP TILLE ☐ Defete THE ☐ Change ☐ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby cortify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, 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 offect 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 changed, or on an attachment with an appress, with all other like empowered TIM TOLL (TD.)

321-636-9720 Daytone Phone #

FILED