2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708655

FILED Jan 04, 2012 Secretary of State

Entity Name: MIAMI BEACH POST NO. 3559, VETERANS OF FOREIGN WARS OF THE UNITED STATES

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

650 WEST AVENUE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

650 WEST AVENUE MIAMI BEACH, FL 33139

FEI Number: 59-1107340 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:

SCHATZ, LAURENCE 555 N.E 34TH STREET APT 1611 MIAMI, FL 33137 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: CMDR

 Name:
 MORRIS, JAMES D. JR.

 Address:
 25394 PALADIN LANE

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: QM

 Name:
 SCHATZ, LAURENCE

 Address:
 555 N.E 34TH ST. #1611

 City-St-Zip:
 MIAMI, FL 33137

Title: T

 Name:
 KELTZ, EMMANUEL

 Address:
 820 40TH STREET APT.1

 City-St-Zip:
 MIAMI BEACH, FL 331401607

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: LAURENCE SCHATZ QM 01/04/2012