2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708725

FILED Jul 08, 2008 Secretary of State

Entity Name: HOLIDAY ISLES POST NO. 4256 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

New Principal Place of Business: HOLIDAY ISLES VFW POST 4256

HOLIDAY ISLE VFW POST 4256 12901 W. GULF BLVD.

12901 GULF BLVD.

MADEIRA BEACH, FL 33708

MADEIRA BEACH, FL 33708

Current Mailing Address:

New Mailing Address:

12901 GULF BLVD

12901 GULF BLVD

MADEIRA BEACH, FL 33708

MADEIRA BEACH, FL 33708

FEI Number: 59-6156233

FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RYAN, EDWARD J VFW POST 4256 1300 GULF BLVD #406 RYAN, EDWARD J VFW POST 4256

MADEIRA BEACH, FL 33708 US

14096 PASSAGE WAY SEMINOLE, FL 337776 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:

City-St-Zip:

07/08/2008

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CMDR () Delete SCOTT, CHARLES E

Name: 4180 71ST ST NORTH #1V Address: City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SVC () Delete SWETEL, RICHARD Name: Address: 11200 6TH STREET E

Title: QMD () Delete RYAN, EDWARD J Name: 13000 GULF BLVD. #406 Address: City-St-Zip: MADEIRA BEACH, FL 33708

TREASURE ISLAND, FL 33706

() Delete Title: JVC FEE, PATRICK Name: Address: 2701 81ST N

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete COOK, ROBERT L Name: 1537 EXCALIBER DR Address: City-St-Zip: CLAW, FL 33764

Title: () Delete HOLDERNESS, EDWARD Name:

Address: 546 PLAZA SEVILLE CT #85 SAINT PETERSBURG, FL 33706 City-St-Zip:

(X) Change () Addition

SCOTT, CHARLES E Name: Address: 4180 71ST STREET N., APT. 1

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: (X) Change () Addition Name: SWETEL, RICHARD

Address: 11200 6TH STREET E. City-St-Zip: TREASURE ISLAND, FL 33706

Title: QΜ (X) Change () Addition

Name: RYAN, EDWARD J 14096 PASSAGE WAY Address: City-St-Zip: SEMINOLE, FL 33776

Title: JVC (X) Change () Addition Name: RICHARDSON, MICHAEL S 14910 N. BAYSHORE DR., APT. 10 Address: City-St-Zip: MADEIRA BEACH, FL 33708

Title: (X) Change () Addition

AZEVEDO, STANLEY J Name: 544 CRYSTAL DR. Address:

City-St-Zip: MADEIRA BEACH, FL 33708

Title: (X) Change () Addition

PONDER, ELZA Name: Address: 7142 40TH PLACE N.

QM

SAINT PETERSBURG, FL 33709 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: EDWARD J. RYAN Electronic Signature of Signing Officer or Director 07/08/2008 Date