

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708725

FILED
Apr 14, 2009
Secretary of State

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

Current Principal Place of Business:

HOLIDAY ISLES VFW POST 4256
12901 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

12901 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

HOLIDAY ISLES VFW POST 4256
12901 GULF BLVD.
MADEIRA BEACH, FL 33708

FEI Number: 59-6156233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, EDWARD J
VFW POST 4256
14096 PASSAGE WAY
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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 () Delete
Name: SCOTT, CHARLES E
Address: 4180 71ST STREET N., APT. 1
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SVC () Delete
Name: SWETEL, RICHARD
Address: 11200 6TH STREET E.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: QM () Delete
Name: RYAN, EDWARD J
Address: 14096 PASSAGE WAY
City-St-Zip: SEMINOLE, FL 33776

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

Title: C () Delete
Name: AZEVEDO, STANLEY J
Address: 544 CRYSTAL DR.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: JA () Delete
Name: PONDER, ELZA
Address: 7142 40TH PLACE N.
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRV (X) Change () Addition
Name: RICHARD, MICHAEL S
Address: 14910 N BAYSHORE DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

QM

04/14/2009

Electronic Signature of Signing Officer or Director

Date