2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708725

May 10, 2010 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 12901 GULF BLVD. MADEIRA BEACH, FL 33708

Current Mailing Address:

New Mailing Address:

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

FEI Number: 59-6156233 FEI Number Applied For () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RYAN, EDWARD J VFW POST 4256 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

CMDR

SCOTT, CHARLES E Name: Address: 4190 71ST STREET N., APT. 1 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SRV

Name: RICHARD, MICHAEL S Address: 14910 N BAYSHORE DR City-St-Zip: MADEIRA BEACH, FL 33708

Title: QM

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

Title: JVC

MAYER, JOSEPH W Name: 12508 WILD ACREA DR Address: City-St-Zip: LAGRO, FL 33773

Title:

MC KINLEY, ROBERT Name: 14431 HILLVIEW DR Address: City-St-Zip: LARGO, FL 33774 50

Title:

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

SAINT PETERSBURG, FL 33709 City-St-Zip:

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: EDWARD J. RYAN QM 05/10/2010