2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708964

FILED Jan 19, 2007 Secretary of State

Entity Name: AMERICAN LEGION POST 323 OF LEHIGH ACRES, FLORIDA, INC.

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

1124 ASHLAR AVE. 1124 ASHLAR AVE.

P.O. BOX 851 LEHIGH ACRES, FL 339700851 US

LEHIGH ACRES, FL 339700851 US

Current Mailing Address: New Mailing Address:

P O BOX 851 1124 ASHLAR AVE.

LEHIGH ACRES FLA, 339700851 US LEHIGH ACRES, FL 339700851 US

FEI Number: 59-1366558 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:

REED, ROBERT WAIDE, LES
25 RICHMOND AVE 1124 ASHLAR AVE

LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33936 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: LES WAIDE 01/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: FO (X) Change () Addition Name: GRIFFITHS, WILLIAM R. Name: LEOPOLD, RICHARD

 Address:
 1202 3RD STREET EAST
 Address:
 111 DALEVIEW AVE

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 City-St-Zip:
 LEHIGH ACRES, FL 33936

Title: PCM () Delete Title: () Change () Addition

 Name:
 REED, ROBERT R.
 Name:

 Address:
 25 RICHMOND AVE.
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 COINER, CHARLES E
 Name:
 CHITWOOD, HOYT

 Address:
 408 LEELAND HEIGHTS BLVD
 Address:
 550 EMPIRE AVE

City-St-Zip: LEHIGH ACRES, FL 33436 City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD () Delete Title: () Change () Addition

 Name:
 HALL, DEANNA M
 Name:

 Address:
 1 PARKWOOD VILLIS CT
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33936
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD LEOPOLD FO 01/19/2007