2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709721

Jan 29, 2009 Secretary of State

Entity Name: JACKSONVILLE MEMORIAL POST NO. 88, THE AMERICAN LEGION DEPARTMENT OF FLORIDA

INC

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

3662 SPRING PARK RD.

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3662 SPRING PARK RD.

JACKSONVILLE, FL 32207 US

FEI Number: 59-0575716 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:

LEVITT, C F 3662 SPRING PARK RD. JACKSONVILLE, FL 32207 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:

Fleshania Cianahana of Davistana d Anarah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: () Change () Addition

 Name:
 LEVITT, CHARLES
 Name:

 Address:
 3662 SPRING PARK RD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

Title: FO () Delete Title: () Change () Addition

 Name:
 TOWNSON, HENRY L
 Name:

 Address:
 3662 SPRING PARK RD.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:

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

Name: ROY, KING Name: COMBS, H B

 Address:
 3662 SPRING PARK RD
 Address:
 3662 SPRING PARK RD

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32207

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: CF LEVITT TD 01/29/2009