2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709778

FILED Apr 27, 2010 Secretary of State

Entity Name: MIRACLE STRIP POST NO. 264, INC.

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

LEGION HALL, HWY. C393 NO. HWY C393 SANTA ROSA BCH., FL 32459

Current Mailing Address: New Mailing Address:

LEGION HALL, HWY. C393 NO. P.O. BOX 1182 SANTA ROSA BCH., FL 32459

FEI Number: 59-6164864 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:

BISHOP, VERNON R. BISHOP-TOLBERT ROAD SANTA ROSA BEACH, FL 32459 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:

Title: [

Name: BARNARD, RALPH P
Address: 72 SARA CIRCLE
City-St-Zip: SANTA ROSE BEACH, FL

Title: TD

Name: BISHOP, VERNON(FIN-OFF)
Address: 714 BISHOP-TOLBERT RD
City-St-Zip: SANTA ROSE BEACH, FL

Title:

Name: MILLER, RICHARD E Address: 614 KENSINGTON CT NE

City-St-Zip: FORT WALTON BEACH, FL 32547

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: VERNON R BISHOP TD 04/27/2010