2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 13, 2007 **DOCUMENT#710200** Secretary of State

Entity Name: FORT WALTON BEACH POST 235, AMERICAN LEGION, INC.

Current Principal Place of Business: New Principal Place of Business: 105 W. HOLLYWOOD BLVD, N.W. 105 W. HOLLYWOOD BLVD, N.W. POST OFFICE BOX 1104 FORT WALTON BEACH, FL 325484922 FORT WALTON BEACH, FL 325484922 **New Mailing Address: Current Mailing Address:** 105 W. HOLLYWOOD BLVD, N.W. POST OFFICE BOX 1104 FORT WALTON BEACH, FL 325484922 FEI Number: 59-1280846 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: JAMES, TERRY A 605 SHADY LANE DRIVE FORT WALTON BEACH, FL 32547 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARPONTER, LAWRENCE E Name: Name: 312 CARMEL DRIVE #3 Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PARRISH, J Name: Address: 111 ROBIN WOOD DR Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: Title: () Change () Addition RAYMOND, F Name: Name: Address: 8 OKAHATCHEE CIR Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KARNES, DALE L Name: Address: 18 WAYNELL CL. Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: Title: () Delete Title: () Change () Addition VISSER, H Name: Name: 15 FOREST GR Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 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: TERRY A JAMES ADJ. 04/13/2007