2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710200

FILED Jan 18, 2009 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 HOLLYWOOD BLVD, N.W.

FORT WALTON BEACH, FL 325484922 FORT WALTON BEACH, FL 325484922

Current Mailing Address: New 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:

ATORL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CARPONTER, LAWRENCE E
 Name:
 JAMES, TERRY A

 Address:
 312 CARMEL DRIVE #3
 Address:
 605 SHADY LANE DR

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

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

 Name:
 RAYMOND, FELIX
 Name:

 Address:
 8 OKAHATCHEE CIR
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

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

 Name:
 RAYMOND, F
 Name:

 Address:
 8 OKAHATCHEE CIR
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

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

 Name:
 VISSER, H
 Name:

 Address:
 15 FOREST GR
 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 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 P 01/18/2009