2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710200

FILED Jan 06, 2011 Secretary of State

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

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

105 HOLLYWOOD BLVD, N.W. 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, TERRY A TRAINOR, ROBERT L
605 SHADY LANE DRIVE 430 STONEHENGE DR
FORT WALTON BEACH, FL 32547 US MARY ESTHER, FL 32569 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: ROBERT L. TRAINOR 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: JAMES, TERRY A Address: 605 SHADY LANE DR

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

Title: S

 Name:
 TRAINOR, ROBERT L

 Address:
 430 STONEHENGE DRIVE

 City-St-Zip:
 MARY ESTHER, FL 325691744 US

Title: F

Name: BENNETT, CHARLES F Address: 155 RAINBOW DR NW

City-St-Zip: FT WALTON BCH, FL 32548 US

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: ROBERT L. TRAINOR S 01/06/2011