

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710679

FILED
Jun 30, 2004
Secretary of State**Entity Name:** LOFLEY HINSON POST NO 162, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.**Current Principal Place of Business:**820 SE 8TH AVE.
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**820 SE 8TH AVE.
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 59-6200339**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWMAN, DENNIS A
33 SE 7TH ST
SUITE N
BOCA RATON, FL 33432**Name and Address of New Registered Agent:**

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: PD () Delete
Name: HOLT, JOHN
Address: 424 GARDENIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD () Delete
Name: SMITH, MASON F
Address: 1011 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Delete
Name: PALOS, MARCE
Address: 330 SE 3RD AVENUE C-1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD (X) Delete
Name: HOLDEN, WILLIAM T
Address: 5011 NE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALOS, MARCE
Address: 330 SE 3RD AVENUE C-1
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: HOLDEN, WILLIAM T
Address: 5011 NE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM T. HOLDEN

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date