2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710679

Apr 11, 2005 Secretary of State

Entity Name: LOFLEY HINSON POST NO 162, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 820 SE 8TH AVE. DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 820 SE 8TH AVE DEERFIELD BEACH, FL 33441 FEI Number: 59-6200339 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: NEWMAN, DENNIS A 33 SE 7TH ST SUITE N BOCA RATON, FL 33432 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 PALOS, MARCE Name: Name: Address: 330 SE 3RD AVENUE C-1 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: VD () Delete Title: () Change () Addition HOLDEN, WILLIAM T Name: Name: Address: 5011 NE 2ND AVENUE Address: City-St-Zip: POMPANO BEACH, FL 33064 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 HOLDEN VD 04/11/2005