

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710679

FILED
Mar 25, 2009
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:

PIERSON, GIL
1445 SE 15 CT - 102
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIOLA, LAURIE
1353 SE 7TH COURT
DEERFIELD BEACH, FL 33441 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: LAURIE VIOLA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGEACHY, MICHAEL
Address: 820 S.E 8 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: PIERSON, GIL
Address: 1445 S.E. 15CT - 102
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, HERIBERTO
Address: 2620 NE 19TH AVENUE
City-St-Zip: LIGHTHOUSE PT, FL 33064

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

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: HERIBERTO CRUZ

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date