

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 30, 2009
Secretary of State

DOCUMENT# 710679

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:**VIOLA, LAURIE
1353 SE 7TH COURT
DEERFIELD BEACH, FL 33441 US**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: CRUZ, HERIBERTO
Address: 2620 NE 19TH AVENUE
City-St-Zip: LIGHTHOUSE PT, FL 33064**Title:** VD () Delete
Name: SMITH, MASON
Address: 1011 SE 9TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: GAGLIARDI, MICHAEL A SR.
Address: 5749 CAMINO DEL SOL #400
City-St-Zip: BOCA RATON, FL 33433

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

07/30/2009

Electronic Signature of Signing Officer or Director

Date