

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712202

FILED
Feb 26, 2009
Secretary of State

Entity Name: AMERICAN LEGION, MILTON MYERS POST NO. 65, INC.

Current Principal Place of Business:

263 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FL 334835530

New Principal Place of Business:

263 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O S&S SERVICE
290 S.E. 6TH AVENUE
DELRAY BEACH, FL 33483 US

New Mailing Address:

263 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 59-6200577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES
3524 LONE PINE RD
DELRAY BEACH, FL 33445 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: D () Delete
Name: SMITH, JAMES T
Address: 3524 LONE PINE RD
City-St-Zip: DELRAY BCH, FL 33445

Title: DC () Delete
Name: GLEASON, ROBERT E
Address: 1111 MAHOGANY WAY APT. A
City-St-Zip: DELRAY BEACH, FL 33445

Title: DC () Delete
Name: SCHLEY, SCOTT W
Address: 290 SE 6 AV
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROBERT E GLEASON

DC

02/26/2009

Electronic Signature of Signing Officer or Director

Date