2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712202

FILED Jul 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

263 NORTHEAST FIFTH AVENUE DELRAY BEACH, FL 33483 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES STUBBLEFIELD, DONALD
3524 LONE PINE RD 1001 NE 8TH AVE
DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33483 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.

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SIGNATURE: DONALD STUBBLEFIELD 07/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COM

Name: STUBBLEFIELD, DONALD Address: 1001 NE 8TH AVE City-St-Zip: DELRAY BCH, FL 33483

Title: D

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

Title: D

Name: SCHLEY, SCOTT W Address: 290 SE 6 AV

City-St-Zip: DELRAY BEACH, FL 33483

Title: [

Name: HACKET, JOHN

Address: 1041 FLAME VINE AVENUE City-St-Zip: DELRAY BEACH, FL 33445

I hereby 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 all other like empowered.

SIGNATURE: OWEN GARY CISCO TRES 07/02/2010