

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2012
Secretary of State

DOCUMENT# 712202

Entity Name: AMERICAN LEGION, MILTON MYERS POST NO. 65, INC.**Current Principal Place of Business:**263 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FL 33483 US**New Principal Place of Business:****Current Mailing Address:**263 NORTHEAST FIFTH AVENUE
DELRAY BEACH, FL 33483 US**New Mailing Address:****FEI Number:** 59-6200577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STUBBLEFIELD, DONALD G
1001 NE 8TH AVE APT 102
DELRAY BEACH, FL 33483 US**Name and Address of New Registered Agent:**OLIVERI, MARC
2649 WINDWOOD WAY
ROYAL PALM BEACH, FL 33411 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: MARC OLIVERI

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COM
Name: AMES, ROBERT R
Address: 17229 BALBOA POINT
City-St-Zip: BOCA RATON, FL 33487

Title: VCOM
Name: JOHNSTON, HARRISON
Address: 713 FORSYTH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: S/T
Name: OLIVERI, MARC
Address: 2649 WINDWOOD WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARC OLIVERI

TRES

10/26/2012

Electronic Signature of Signing Officer or Director

Date