2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713186

FILED Apr 21, 2011 Secretary of State

Entity Name: HARNEY POINT POST NO. 8463 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

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

VETERANS OF FORGEIGN WARS HARNEY POINT 4709 S.E. 11TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

VETERANS OF FORGEIGN WARS HARNEY POINT 4709 S.E. 11TH PLACE CAPE CORAL, FL 33904

FEI Number: 59-1221374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAIBBI, STEVEN G

3417 SE 10TH PLACE

138 SE 6TH ST.

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33990 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: WAYNE L. KEMP 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 MCCURDY, DAVID

 Address:
 2629 SE 20TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: SVC

Name: MORELL, DONALD
Address: 5421 FOREST PARK DR.
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: JVC

 Name:
 RATTY, JAMES

 Address:
 1220 SE 40TH APT 9

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: C

 Name:
 KEMP, WAYNE

 Address:
 138 SE 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: ADJ

 Name:
 FONTENOT, WADE

 Address:
 1818 SE 11TH PL

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

Name: SIMONCIC, WALTER
Address: 1763 47TH TERRACE, UNIT-6
City-St-Zip: CAPE CORAL, FL 33904

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: WAYNE KEMP QMST 04/21/2011