

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713652

FILED
Jan 15, 2009
Secretary of State

Entity Name: WAKULLA COUNTY MEMORIAL POST NO. 4538 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

475 ARRAN ROAD
CRAWFORDVILLE, FL 32327 WA

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1034
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, DALLAS W
23 TRECHE DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

FETTER, ROBERT D SR
154 JEAN DR
CRAWFORDVILLE, FL 32327 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: ROBERT D. FETTER

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TAYLOR, JAMES
Address: PO BOX 185
City-St-Zip: PANACEA, FL 32346

Title: JR V () Delete
Name: CARTLIDGE, TONY C
Address: 21 SHOREDLIN DRIVE
City-St-Zip: PANACEA, FL 32346

Title: SVC () Delete
Name: NELSON, ALFRED
Address: 93 BAPTIST HILL RD
City-St-Zip: SOPCHOPPY, FL 32358

Title: SR V () Delete
Name: COMPTON, MICHAEL
Address: PO BOX 965
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 1YR () Delete
Name: THORNTON, MAX
Address: PO BOX 602
City-St-Zip: PANACEA, FL 32346

Title: T2YR () Delete
Name: WHALEY, NAT
Address: 100 PERIFY BAY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PEAK, NORMAN O
Address: 314 FRANK JONES RD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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

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

Title: SR V (X) Change () Addition
Name: CHICHESTER, ERNEST
Address: 21 MONTGOMERY DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 1YR (X) Change () Addition
Name: GOODING, KENNETH E SR
Address: 14 QUAPAW ST
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T2YR (X) Change () Addition
Name: GANEY, WILLIAM K
Address: 23 BROWN DONALDSON RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: NORMAN O. PEAK

C

01/15/2009

Electronic Signature of Signing Officer or Director

Date