2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713652

Jan 24, 2012 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: New Principal Place of Business:

475 ARRAN ROAD

CRAWFORDVILLE, FL 32327 WA

Current Mailing Address: New Mailing Address:

P.O. BOX 1034 P.O. BOX 1034

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32326

FEI Number: 59-6162515 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDR

 Name:
 CHICHESTER, ERNEST

 Address:
 525 WAKULLA ARRAN RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US

Title: SRV

 Name:
 PEAK, NORMAN O

 Address:
 314 FRANK JONES RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: JRV

Name: TAYLOR, JAMES G Address: PO BOX 185 City-St-Zip: PANACEA, FL 32346

Title: QM

Name: FETTER, ROBERT D SR.
Address: 154 JEAN DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 1YR

Name: MILLER, DALLAS Address: 23 TRECHE DR

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: 2YR

Name: GOODING, KENNETH Address: 14 QUAPAW ST.

City-St-Zip: CRAWFORDVILLE, FL 32327

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: ROBERT D. FETTER QM 01/24/2012