2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716185

Apr 17, 2006 Secretary of State

Entity Name: SEMINOLE POST NUMBER ONE HUNDRED ELEVEN (111) INCORPORATED THE AMERICAN LEGION

- DEPARTMENT OF FLORIDA

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

6918 FLORIDA AVENUE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6918 FLORIDA AVENUE TAMPA, FL 33604

FEI Number: 59-0911046 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:

LOGAN, CHARLES L JR SCRUGGS, DENNIS D 2121 MINNEHAHA STREET 6918 FLORID AVE TAMPA, FL 33604 US TAMPA, FL 33614

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: DENNIS SCRUGGS 04/17/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BROWN, CLAYTON R SCRUGGS, DENNIS D Name: Name:

1908 W. FERN WT. Address: 6918 FLORIDA AVE Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33604

Title: SD Title: SD (X) Change () Addition () Delete CARNELL, JOYANN Name: HOLTZ, FRED Name:

Address: 16121 E. LAKE BURRELL DR. Address: 6918 FLORIDA AVE City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33604

Title: () Delete Title: (X) Change () Addition TAYLOR, J.G. JR COLLINS, FRED Name: Name:

16113 ARMISTEAD LANE Address: Address: 6918 FLORIDA AVE City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33604

Title: () Delete Title: (X) Change () Addition

BROWN, CLAYTON SCRUGGS, DENNIS W Name: Name: 5703 N CENTRAL AVE Address: Address: 6918 FLORIDA AVE City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

Title: () Delete Title: (X) Change () Addition

BENSON, DAVID RICE, HOLLIE S Name: Name: 1911 W. BUMPHREY ST. 6918 FLORIDA AVE Address: Address: City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33604

Title: () Delete Title: (X) Change () Addition Name:

LOGAN, CHARLES L JR. NEWBERGER, DON Name: 1212 MINNEHAHA STREET Address: 6918 FLORIDA AVE TAMPA, FL 33614 TAMPA, FL 33604 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DON NEWBERGER D 04/17/2006