2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718951

FILED Jan 23, 2011 Secretary of State

Entity Name: HARDIE R. MILLS AMERICAN LEGION POST #135, INC.

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

2296 EAST TAMIAMI TRAIL NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2296 EAST TAMIAMI TRAIL NAPLES, FL 34112 US

FEI Number: 59-6200334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARD, HAINES S 8500 NAPLES HERITAGE DR. #1014 NAPLES, FL 34112 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:

Title: PD

Name: HAINES, RICHARD S Address: 8500 NAPLES HERITAGE DR.

City-St-Zip: NAPLES, FL 34112

Title: VD

 Name:
 SWANK, EDWARD

 Address:
 2255 47TH AVE. N.E.

 City-St-Zip:
 NAPLES, FL 34120

Title: DT

Name: SCHRANG, ALFRED Address: 7725 JEWEL LN. City-St-Zip: NAPLES, FL 34109

Title:

Name: O' KEEFE, JOHN Address: 1933 DE PALMA CIRCLE City-St-Zip: NAPLES, FL 34119

Title: D

Name: DAILEY, STEVE
Address: 205 FOXWOOD AVE.
City-St-Zip: NAPLES, FL 34112

Title: [

Name: STETLER, JOHN . Address: 11 MULESOO TRAIL City-St-Zip: NAPLES, FL 34113

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: RICHARD S. HAINES CMDR 01/23/2011