2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720819

FILED Apr 13, 2012 Secretary of State

Entity Name: HAROLD C. BUCK MEMORIAL POST NO. 4254 VETERANS OF FOREIGN WARS OF THE US INC.

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

10972 K-9 DRIVE

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

10972 K-9 DRIVE

BONITA SPRINGS, FL 34135

FEI Number: 59-6162501 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:

FREETAGE, WILLIAM
32 KOUNTRY AIRE DR
DUNPHY, JAMES M
10972 K-9 DR.

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: JAMES M. DUNPHY 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: CLINE, SCOTT Address: 10972 K-9 DR.

City-St-Zip: BONITA SPRINGS, FL 34135

Title: C

Name: DUNPHY, JAMES M Address: 10972 K-9 DR

City-St-Zip: BONITA SPRINGS, FL 34135

Title: SR.V

Name: THOMPSON, DAN Address: 10972 K-9 DR

City-St-Zip: BONITA SPRINGS, FL 34135

Title: JR.V

Name: ENGELS, DAVID Address: 10972 K-9 DR

City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES M. DUNPHY QMST 04/13/2012