2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723156

FILED Jul 07, 2008 Secretary of State

Entity Name: RIVERA BEACH AMERICAN LEGION POST # 268

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

LEGION POST #268 1690 AVENUE RIVIERA BEACH, FL 33404

RIVIERA BLACII, I E 35404

Current Mailing Address: New Mailing Address:

LEGION POST #268 1690 AVENUE RIVIERA BEACH, FL 33404

FEI Number: 59-6200712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MORGAN, TIMOTHY
237 PATE PALM DRIVE
MORGAN, TIMOTHY
237 DATE PALM DRIVE

WEST PALM BEACH, FL 33403 US WEST PALM BEACH, FL 33403 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: 07/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: T () Delete Title: C (X) Change () Addition

Name: MORGAN, TIMOTHY Name: MORGAN, TIMOTHY
Address: 237 DATE PAIR DRIVE Address: 237 DATE PAIR DRIVE

City-St-Zip: WEST PALM BEACH, FL 33403 City-St-Zip: WEST PALM BEACH, FL 33403

Title: T () Delete Title: T (X) Change () Addition Name: FOX, KATHLEEN F Name: ARTOLA, DONNA

 Address:
 1211 DOLPHIN RD
 Address:
 6154 SEVEN SPRINGS BL

 City-St-Zip:
 RIVIERA BCH, FL 33404
 City-St-Zip:
 LAKE WORTH, FL 33463

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

Name: GARNER, TYRUS J Name: ARTOLA, DONNA
Address: 712 IBIS WAY Address: 6154 SEVEN SPRINGS BL

Address: 712 IBIS WAY Address: 6154 SEVEN SPRINGS BL
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: LAKE WORTH, FL 33463

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: SAMUEL WSHINGTON M 07/07/2008