2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723156

FILED Apr 28, 2009 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

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 ()

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

MORGAN, TIMOTHY ARTOLA, DONNA 237 DATE PALM DRIVE ARTOLA, DONNA 1690 AVE H

WEST PALM BEACH, FL 33403 US RIVIERA BEACH, FL 33404 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: DONNA ARTOLA 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MORGAN, TIMOTHY Name: ARTOLA, DONNA
Address: 237 DATE PAIR DRIVE Address: 6154 SEVEN SPRINGS BLVD

City-St-Zip: WEST PALM BEACH, FL 33403 City-St-Zip: GREENACRES, FL 33463

Title: T () Delete Title: D (X) Change () Addition Name: ARTOLA, DONNA Name: RIESECKER, BARBARA

 Address:
 6154 SEVEN SPRINGS BL
 Address:
 5670 36TH COURT

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 GREENACRES, FL 33463

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

 Name:
 ARTOLA, DONNA
 Name:
 DUKES, GARY

 Address:
 6154 SEVEN SPRINGS BL
 Address:
 408 YVONNE DR

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: WEST PALM BEACH, FL 33406

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: DONNA ARTOLA D 04/28/2009