2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2007 8:00 am **DOCUMENT # 723591 Secretary of State** 1. Entity Name 02-27-2007 90007 045 ****61.25 COOPER CITY MEMORIAL POST NO. 321, OF THE AMERICAN LEGION, INC. Principal Place of Business Mailing Address AMERICAN LEGION, INC. 9081 S.W. 51ST STREET COOPER CITY FL 33328 AMERICAN LEGION, INC. 9081 S.W. 51ST STREET COOPER CITY FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 59-1353638 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARR, BRUCE E. Street Address (P.O. Box Number is Not Acceptable) 5121 S.W. 90 AVE. SUITE 3 COPPER CITY FL 33328 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete Change TITLE Addition TITLE NAME NAME DAVIDSON, JAMES STREET ADDRESS STREET ADDRESS 5288 SW 34TH ST 4 FL 33328 CITY ST-ZIP DAVIE FL 33314 CHY SI-7P Addition TITLE ☐ Defete Change FD JAMES DAVIDSON NAML NAMU BEUGUIER, EDMUNDO -STREET ADDRESS 4201 PINE ISLANDRD STREET ADDRESS 5288 SW 34 ST CHY-SI-ZIP CHY St-7IP DAVIE FL 33328 DAVIE ,FL UTIL Change ☐ Defete Addition TITLE NAMI NAMI MOBLEY, GORDON STREET ADDRESS STREET ADDRESS 5100 SW 90 AVE 403 CITY-ST-ZIP CHY-ST-ZIP COOPER CITY FL 33328 ☐ Delete ☐ Change Addition 0 NAME NAME KNAK, GUY STREET ADDRESS STREET ADDRESS 9061 SW 55 CT CITY ST-7IP CITY ST-7IP FORT LAUDERDALE FL 33328 ☐ Change Addition TITLE ☐ Delete HILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

PED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-2007 954-434-0965

Date Daytring Phone #

FILED