

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723591

FILED
Jun 23, 2009
Secretary of State

Entity Name: COOPER CITY MEMORIAL POST NO. 321, OF THE AMERICAN LEGION, INC.

Current Principal Place of Business:

AMERICAN LEGION, INC.
9081 S.W. 51ST STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

AMERICAN LEGION, INC.
9081 S.W. 51ST STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-1353638 **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:

BARR, BRUCE E.
5121 S.W. 90 AVE.
SUITE 3
COPPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: FD () Delete
Name: KATZ, DANIEL J
Address: 4740 SW 74 TERR
City-St-Zip: DAVIE, FL 33314

Title: 1VP () Delete
Name: WATERS, HOWARD
Address: 9081 SW 51 ST
City-St-Zip: COOPER CITY, FL 33328

Title: CHAP () Delete
Name: HAMMEL, BOB
Address: 9081 SW 51 ST
City-St-Zip: COOPER CITY, FL 33328

Title: CD () Delete
Name: PRATA, ROBERT
Address: 9081 SW 51 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. KATZ

TRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date