2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723591

FILED Feb 15, 2011 Secretary of State

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

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

AMERICAN LEGION, INC.

9081 S.W. 51ST STREET

COOPER CITY, FL 33328

AMERICAN LEGION, POST 321

9081 S.W. 51ST STREET

COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

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

AMERICAN LEGION, POST 321.
9081 S.W. 51ST STREET
COOPER CITY, FL 33328

FEI Number: 59-1353638 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:

MOBLEY, GORDON 5100 SW 90TH AVENUE APT#403 COPPER CITY, FL 33328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: KATZ, DAN

Address: 9081 SW 51ST STREET City-St-Zip: COOPER CITY, FL 33328

Title: 1VP

 Name:
 JOHNSON, WILLIAM

 Address:
 9081 SW51ST STREET

 City-St-Zip:
 COOPER CITY, FL 33328

 Title:
 CHAP

 Name:
 SPEED, MIKE

 Address:
 9081 SW 51 ST

City-St-Zip: COOPER CITY, FL 33328

Title: CD

Name: MOBLEY, GORDON Address: 9081 SW 51 ST

City-St-Zip: COOPER CITY, FL 33328

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: GORDON MOBLEY CD 02/15/2011