2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724038

FILED Feb 20, 2011 Secretary of State

Entity Name: AMERICAN LEGION, POST #155, INC.

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

6585 W. GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

P. O. BOX 908 P O BOX 908 CRYSTAL RIVER, FL 344230908 US

FEI Number: 59-6200384 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:

WOODMAN, JAMES E
720 NE 13TH TERR
CRYSTAL RIVER, FL 34428 US
SCOTT, ROBERT M
6272 E. WAVERLY STREET
INVERNESS, FL 34452 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: ROBERT M. SCOTT 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDR

Name: CONTI, JAY SR. Address: P.O. BOX 908

City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VP

Name: WHITE, JIMMY Address: PO BOX 908

City-St-Zip: CRYSTAL RIVER, FL 34428

Title: F

Name: MARION, DENNIS J Address: PO BOX 908

City-St-Zip: CRYSTAL RIVER, FL 34428

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: ROBERT M. SCOTT FO 02/20/2011