

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729896

FILED
Jan 15, 2009
Secretary of State

Entity Name: CLYDE E. LASSEN MEMORIAL POST 10178 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

550 MCCALL RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

550 MCCALL RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 52-1664051 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHATTUCK, DAVID J
731 CAREFREE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MILLER, FRED C
1500 HORIZON ROAD
VENICE, FL 34293 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: FRED C. MILLER

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD () Delete
Name: SHATTUCK, DAVID J
Address: 731 CAREFREE
City-St-Zip: VENICE, FL 34285

Title: SVCO () Delete
Name: MILLER, FREDERICK SR
Address: 1500 HORIZON RD
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: HOLM, SIDNEY R
Address: 37 GOLFVIEW PL
City-St-Zip: FORT PIERCE, FL 34947

Title: T () Delete
Name: AUGUST, RICHARD A
Address: 565 SANDLON DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: DECOLA, RICH
Address: 755 TANGERINE WOOD BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: QM () Delete
Name: BORNHORST, ROBERT J
Address: 320 E LANGSNER ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMD (X) Change () Addition
Name: MILLER, FRED C
Address: 1500 HORIZON ROAD
City-St-Zip: VENICE, FL 34293

Title: SVCO (X) Change () Addition
Name: MACEY, THOMAS A
Address: 318 OAKWOOD CIR
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change () Addition
Name: HOLM, SIDNEY R
Address: 37 GOLFVIEW PL
City-St-Zip: PLACIDA, FL 34947

Title: T (X) Change () Addition
Name: DUNN, DAVID L
Address: P. O. BOX 73
City-St-Zip: ENGLEWOOD, FL 34295

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: FRED C. MILLER

CMD

01/15/2009

Electronic Signature of Signing Officer or Director

Date