

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730129

FILED
Apr 26, 2004
Secretary of State**Entity Name:** NORTH FORT MYERS POST NO. 10127 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.**Current Principal Place of Business:**996 PONDELLA ROAD
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**996 PONDELLA ROAD
NORTH FORT MYERS, FL 33903**New Mailing Address:****FEI Number:** 23-7013119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FORREST, WOOTTEN
996 PONDELLA RD
FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**SCHAEFFER, WILLIAM R QTRMST
996 PONDELLA RD
FORT MYERS, FL 33903 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: WILLIAM R. SCHAEFFER

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDC () Delete
Name: KING, WAYNE
Address: 996 PONDELLA ROAD
City-St-Zip: N. FT. MYERS, FL 33903**Title:** VD () Delete
Name: DERBY, DON
Address: 996 FONDELLA RD
City-St-Zip: FORT MYERS, FL 33903**Title:** VD () Delete
Name: POLVERARI, BILL
Address: 996 PONDELLA RD
City-St-Zip: FORT MYERS, FL 33903**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDC (X) Change () Addition
Name: POLVERARI, WILLIAM
Address: 996 PONDELLA ROAD
City-St-Zip: N. FT. MYERS, FL 33903**Title:** VD (X) Change () Addition
Name: KOTAS, RONALD
Address: 996 FONDELLA RD
City-St-Zip: FORT MYERS, FL 33903**Title:** VD (X) Change () Addition
Name: HASS, ROGER
Address: 996 PONDELLA RD
City-St-Zip: FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM POLVERARI

PDC

04/26/2004

Electronic Signature of Signing Officer or Director

Date