2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731014

FILED Jan 19, 2009 Secretary of State

Entity Name: JOHN S. LYMAN, JR. POST #4536, VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

4401 DIXIE HWY, NE
PALM BAY, FL 32905

4401 DIXIE HWY, NE
PALM BAY, FL 32905

US

Current Mailing Address: New Mailing Address:

4401 DIXIE HWY, NE PALM BAY, FL 32905 4401 DIXIE HWY, NE PALM BAY, FL 32905 US

FEI Number: 23-7091101 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:

WILLIAMS, DAVID J 320 BREAKWATER ST SE PALM BAY, FL 32909 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: LICHTENSTEIN, ANDREW Name:

 Name:
 LICHTENSTEIN, ANDREW
 Name:

 Address:
 4401 DIXIE HWY NE
 Address:

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 OAKS, RONALD
 Name:
 SCALA, DANIEL

 Address:
 4401 DIXIE HWY NE
 4401 DIXIE HWY NE

Address: 4401 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Address: 4401 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 BUTTS, EDDIE
 Name:
 CAHOON, DENNIS

 Address:
 4401 DIXIE HWY NE
 4401 DIXIE HWY NE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32905 US

Title: D () Delete Title: () Change () Addition

 Name:
 WILLIAMS, DAVID J
 Name:

 Address:
 320 BREAKWATER ST SE
 Address:

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HORAN, JOE E
 Name:
 HORAN, JOE E

 Address:
 4401 DIXIE HWY NE
 Address:
 4401 DIXIE HWY NE

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 PALM BAY, FL 32905 US

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: DAVID J. WILLIAMS RA 01/19/2009