2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731123

Apr 09, 2009 Secretary of State

Entity Name: UPPER KEYS POST #10211 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business: 102255 OVERSEAS HWY KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** PO BOX 1109 KEY LARGO, FL 33037 FEI Number: 23-7277248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, GARY E 779 BOSTWICK DR KEY LARGO, FL 33037 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: () Delete (X) Change () Addition ELLIS, DENNIS FIELD, IRVIN Name: Name: 854 ELLEN DRIVE Address: 177 GRASSY RD Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: VC () Delete Title: () Change () Addition Name: DICK, JOHN Name: Address: 58346 O/S HWY Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: () Change () Addition HIGGINS, NORMAN Name: Name: Address: PO BOX 672 Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BRITT, PETER Name: KUSH, WALTER 101600 OVERSEAS HWY SP Address: Address: P.O. BOX 139 KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 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: GARY E. JOHNSON **CMDR** 04/09/2009