2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735706

FILED Jul 08, 2009 Secretary of State

Entity Name: JOHN T. HENSLEY CHAPTER 96, DISABLED AMERICAN VETERANS, INCORPORATED

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

601 CR 489

LAKE PANASOFFKE, FL 33538

Current Mailing Address: New Mailing Address:

P.O. BOX 974 601 CR 489

LAKE PANASOFFKE, FL 33538 US LAKE PANASOFFKE, FL 33538

FEI Number: 23-7098922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLIEN, ROBERT RUSSO, DANE A

3590 CR 406 574 CR 489

LAKE PANASOFFKEE, FL 33538 US LAKE PANASOFFKEE, FL 33538 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: DANE A. RUSSO-ADJUTANT 07/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: KLIEN, ROBERT Name: FLYNN, JOSEPH

 Address:
 3590 CR 406
 Address:
 574 CR 489

 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538
 City-St-Zip:
 LAKE PANASOFFKEE, FL 33538 US

Title: VP () Delete Title: VP (X) Change () Addition Name: KURRASCH, LLOYD Name: KURRASCH, LLOYD

 Name:
 KURRASCH, LLOYD
 Name:
 KURRASCH, LLOYD

 Address:
 3814 CR 405 NORTH
 Address:
 574 CR 489

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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

 Name:
 REYKA, JOHN
 Name:
 KLIEN, ROBERT

 Address:
 574 COUNTY ROAD 489
 Address:
 574 CR 489

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: T () Delete Title: T (X) Change () Addition Name: REYKA, JOHN Name: KLIEN, ROBERT

Address: 574 COUNTY ROAD 489 Address: 574 CR 489

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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

 Name:
 CLARK, LARRY W
 Name:
 RUSSO, DANE A

 Address:
 403 TEMPLE STREET
 Address:
 574 CR 489

City-St-Zip: INVERNESS, FL 34452 City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

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

 Name:
 Name:
 WEISS, STEVE

 Address:
 Address:
 574 CR 489

City-St-Zip: City-St-Zip: LAKE PANASOFFKEE, FL 33538 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: DANE A. RUSSO VP 07/08/2009