2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737807

FILED Aug 21, 2008 Secretary of State

Entity Name: WILLIAM E. FERRAND POST 2297 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

306 S CENTRAL AVE

LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

PO BOX 1213 P.O. BOX 1213

LAKELAND, FL 33802 US

FEI Number: 59-0994348 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:

PARKER, THARAN R
PROCTOR, STERLING L
1002 NE 1ST ST
2569 MCINTOSH DR

MULBERRY, FL, FL 33860 US LAKELAND, FL, FL 33815 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: STERLING L. PROCTOR 08/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PARKER, THARAN R
 Name:

 Address:
 1002 NE 1ST ST
 Address:

 City-St-Zip:
 MULBERRY, FL 33860 US
 City-St-Zip:

Title: QM () Delete Title: TRUS (X) Change () Addition

 Name:
 BOYKIN, CURTIS C
 Name:
 BOYKIN, CURTIS C

 Address:
 5239 GRACE ST E
 Address:
 5239 GRACE ST E

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:
 LAKELAND, FL 33810 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: CURTIS C BOYKIN TRUS 08/21/2008