

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 09, 2011
Secretary of State

DOCUMENT# 737807

Entity Name: WILLIAM E. FERRAND POST 2297 VETERANS OF FOREIGN WARS OF THE UNITED STATES,
INC.**Current Principal Place of Business:**306 S. CENTRAL AVE.
LAKELAND, FL 33815 US**New Principal Place of Business:****Current Mailing Address:**306 S. CENTRAL AVE.
LAKELAND, FL 33815 US**New Mailing Address:****FEI Number:** 59-0994348**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUSSELL, ALLEN A
1234 LONGWOOD OAKS BLVD.
LAKELAND, FL 33811 US**Name and Address of New Registered Agent:**PROCTOR, STERLING L CO
2569 MCINTOSH DR.
LAKELAND, 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

11/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CO
Name: PROCTOR, STERLING L CO
Address: 2569 MCINTOSH DR.
City-St-Zip: LAKELAND, FL 33815 PO**Title:** SR V
Name: KOHLER, DONALD I
Address: 406 LISA
City-St-Zip: LAKELAND, FL 33810 PO**Title:** ADJU
Name: PARKER, THERAN R
Address: 1002 NE 1ST
City-St-Zip: MULBERRY, FL 33860 PO

I hereby 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 all other like empowered.

SIGNATURE: STERLING L. PROCTOR

CO

11/09/2011

Electronic Signature of Signing Officer or Director

Date