2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739666

FILED Jul 14, 2010 Secretary of State

Entity Name: VETERANS OF FOREIGN WARS POST 1689 HOLDING CORPORATION

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

3409 ST. AUGUSTINE RD JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3409 ST. AUGUSTINE RD JACKSONVILLE, FL 32207 US

FEI Number: 59-6162478 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:

BERNIUS, ROY G QM. PAZ, RICHARD G QM. 10275 OLD ST. AUGUSTINE RD 2441 SPRING PARK ROAD **APT-808** APT-32 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32207 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: RICHARD PAZ 07/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CDR

NIGARA, PAUL F Name: Address: 3526 SAN JOSE BLVD City-St-Zip: JACKSONVILLE, FL 32202

Title: SRVD

Name: ANDERSON, GEORGE Address: 6143 FORDHAM CIR EAST City-St-Zip: JACKSONVILLE, FL 32217

Title: **JRVD**

HIGGINBOTHAM, GEORGE Name:

Address: 32244

City-St-Zip: JACKSONVILLE, FL 32244

Title: QMD

Name: PAZ, RICHARD

2441 SPRING HILL ROAD APT 32 Address: City-St-Zip: JACKSONVILLE, FL 32207

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: PAUL NIGARA CDR 07/14/2010