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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 739897

1. Corporation Name

**JOHN E. MEALY MEMORIAL POST 3282, VETERANS OF FO
 REIGN WARS OF THE UNITED STATES INC.**

Principal Place of Business

5810 AIRPORT RD.
 PORT ORANGE FL 32124

Mailing Address

5810 AIRPORT RD.
 PORT ORANGE FL 32124



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	08/12/1977	
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Country	59-0994190	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	Country	30	Country	6. Election Campaign Financing	\$5.00 May Be Added to Fees
26	Country	31	Country	Trust Fund Contribution	

9. Name and Address of Current Registered Agent

PORTH, JOHN F.
30 CYPRESS IN THE WOOD
32118NA BEACH FL 32124

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	City
84	State
85	Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	JOHN F. PORTH
NAME	BARTH, EDWARD J.	1.2 NAME	QUARTERMASTER
STREET ADDRESS	3662 SACHA WAY	1.3 STREET ADDRESS	30 CYPRESS IN THE WOOD
CITY-ST-ZIP	PORT ORANGE FL	1.4 CITY-ST-ZIP	DAYTONA BEACH FL. 32119
TITLE	DT	2.1 TITLE	
NAME	SEWELL, AUDREY S	2.2 NAME	
STREET ADDRESS	109 LAZY FOX LAIR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL	2.4 CITY-ST-ZIP	
TITLE	DA	3.1 TITLE	
NAME	GARDNER, KENNETH C	3.2 NAME	
STREET ADDRESS	903 TIMBERWOOD DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PT. ORANGE FL	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	PULVER, ROBERT	4.2 NAME	
STREET ADDRESS	718 CASPER AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORT ORANGE FL	4.4 CITY-ST-ZIP	
TITLE*	C	5.1 TITLE	
NAME	ZIMMERMAN, ARTHUR	5.2 NAME	
STREET ADDRESS	132 WING FOUR CIR	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	GODBOLD, ROSE	6.2 NAME	
STREET ADDRESS	3942 ORIOLE AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1-24-99

904-761-7217

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)