2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739897

Jul 15, 2009 Secretary of State

Entity Name: JOHN E. MEALY MEMORIAL POST 3282, VETERANS OF FOREIGN WARS OF THE UNITED STATES

INC.

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

5810 S WILLIAMSON BLVD PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

5810 S WILLIAMSON BLVD PORT ORANGE, FL 32128

FEI Number: 59-0994190 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:

BURLEY, ALBERT T

155 VILLAGE LANE
DAYTONA BEACH, FL 32119
US

CARROLL, GENE P
726 PINE FOREST TRL E.
PORT ORANGE,, FL 32127
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: GENE P. CARROLL 07/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 DEARBORN, JAMES W
 Name:

 Address:
 1889 SILVER FERN DR
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32124
 City-St-Zip:

Title: QM () Delete Title: QM (X) Change () Addition Name: BISHKO, MICHAEL O Name: LILYANDER, ARTHUR R

 Name:
 BISHKO, MICHAEL O
 Name:
 LILYANDER, ARTHUR R

 Address:
 5085 ORANGE AVE
 Address:
 50 CORMORANT CIRCLE

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 DAYTONA BEACH, FL 32119

Title: C () Delete Title: CMDR (X) Change () Addition

Name:BURLEY, ALBERTA TName:CARROLL, GENE PAddress:155 VILLAGE LANEAddress:726 PINE FOREST TRL. ECity-St-Zip:DAYTONA BEACH, FL 32119City-St-Zip:PORT ORANGE, FL 32127

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: GENE P. CARROLL CMDR 07/15/2009