2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740134

FILED Jan 09, 2009 Secretary of State

Entity Name: JOHN F. MURPHY POST 303, AMERICAN LEGION, INC.

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

27678 IMPERIAL SHORES BLVD BLVD.

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

P.O BOX 1931

BONITA SPRINGS, FL 34133 US

FEI Number: 59-6200731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADFIELD, WILLIAM
9818 TANYA COURT
HADFIELD, WILLIAM
9818 TONYA COURT

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 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: 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HADFIELD, WILLIAM
 Name:

 Address:
 9818 TONYA CT
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:

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

 Name:
 AUSTIN, RAYMOND J
 Name:
 PRENTKI, ADAM A 111

 Address:
 2550 TRUST BLVD.
 Address:
 9321 LAKE ABBY LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

 Name:
 MCOY, MICHAEL D
 Name:
 BERRY, LAWRENCE F

 Address:
 27473 PEMEAN RODE CIR
 Address:
 4877 REGAL DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: W.S. HADFIELD ADJ 01/09/2009