2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742713

FILED May 26, 2005 Secretary of State

Entity Name: USS TAMPA POST NO. 5 AMERICAN LEGION, DEPARTMENT OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: 3810 W. KENNEDY BLVD. TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3810 W. KENNEDY BLVD. TAMPA, FL 33609 FEI Number: 59-6151003 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: ROUSH, DEBRA J HAMBLIN, WILLIAM G 4405 VASCONIA AVENUE 4320 S LOIS AVE TAMPA, FL 33629 TAMPA, FL 33611 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: WILLIAM G. HAMBLIN 05/26/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CAROLINA, LEROY Name: Name: Address: 1516 STORINGTON AVENUE Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: (X) Change () Addition ROUSH, DEBRA J Name: Name: HOOVER, HOWARD Address: 913 APOLLO BEACH BLVD., #75 Address: 4107 LAWN AVENUE City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: () Change () Addition HAMBLIN, WILLIAM G Name: Name: 4405 VACONIA AVENUE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BARBOUR, DENNIS Name: 7330 SEQUOIA DRIVE Address: Address: City-St-Zip: TAMPA, FL 33637 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM G. HAMBLIN D 05/26/2005