2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742713

City-St-Zip:

FILED Jan 19, 2009 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMBLIN, WILLIAM G HAMBLIN, GEORGE W 4405 VASCONIA AVENUE 4405 VASCONIA STREET TAMPA, FL 33629 TAMPA, FL 33629 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: GEORGE W HAMBLIN 01/19/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAMBLIN, GEORGE W Name: Name: 4405 VASCONIA AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition CARLSON, JERRY Name: KESTER, TOM A Name: Address: 3808 W. TACON ST Address: 4005 W CLEVELAND STREET City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609 Title: () Delete Title: (X) Change () Addition MATTHEWS, BRUCE H MATTHEWS, BRUCE H Name: Name: 2409 SO. LOIS AVE 2409 SO. LOIS AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: D (X) Change () Addition Name: HALL, DANIEL Name: DIEHL, PAUL G 3914 OKLAHOMA AVE 3107 W SAN JUAN STREET Address: Address: City-St-Zip: TAMPA, FL 33616 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition WHITTING, GEORGE WHITTING, GEORGE Name: Name: 12271 LEXINGTON PARK DR APT 204 12271 LEXINGTON PARK DR APT 204 Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: **TAMPA, FL 33626** Title: () Delete Title: () Change (X) Addition HALL, DANIEL W Name: Name: Address: Address: 3914 OKLAHOMA AVENUE

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.

City-St-Zip:

TAMPA, FL 33616

SIGNATURE: GEORGE W HAMBLIN P 01/19/2009