2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744155

FILED Jan 16, 2007 Secretary of State

Entity Name: RUSSELL P. HARRIS POST 4321 VETERANS OF FOREIGN N WARS OF THE UNITED STATES,

INC

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

2010 MORRISON AVE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2010 MORRISON AVE TAMPA, FL 33606

FEI Number: 23-7309703 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:

MCMILLEN, TERRY L
2010 WEST MORRISON AVE
TAMPA, FL 33606 US

REYNOLDS, OWEN J JR
2010 WEST MORRISON AVE
TAMPA, FL 33606 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: OWEN J. REYNOLDS, JR. 01/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: () Change () Addition

 Name:
 MCMILLEN, TERRY L
 Name:

 Address:
 2010 W. MORRISSON AV.
 Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip:

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

 Name:
 AUBREY, JOHN F SR.
 Name:

 Address:
 3701 BINNOCLE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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

 Name:
 EAST, THOMAS C
 Name:

 Address:
 3811 W. WISCONSIN AV.
 Address:

 City-St-Zip:
 TAMPA, FL 33616
 City-St-Zip:

Name: PAPKA, RONALD S Name: REYNOLDS, OWEN J JR
Address: 2010 WEST MORRISON AVE Address: 2010 WEST MORRISON AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: OWEN J REYNOLDS, JR T 01/16/2007