

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 744155

FILED
Sep 29, 2009
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:

2010 MORRISON AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10656
TAMPA, FL 33676 06

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:

REYNOLDS, OWEN J JR
2010 WEST MORRISON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

EAST, THOMAS C
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: THOMAS C. EAST

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCMILLEN, TERRY L
Address: 2010 W. MORRISON AV.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: AUBREY, JOHN F SR.
Address: 3701 BINNOCLE DR
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: EAST, THOMAS C
Address: 3811 W. WISCONSIN AV.
City-St-Zip: TAMPA, FL 33616

Title: T () Delete
Name: REYNOLDS, OWEN J JR
Address: 2010 WEST MORRISON AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEMPSEY, JOSEPH B
Address: 2010 W. MORRISON AV.
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: STAPLETON, DANIEL J
Address: 505 HILLSIDE CT
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change () Addition
Name: REYNOLDS, OWEN J JR
Address: 3315 HORATIO ST APT 110
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change () Addition
Name: EAST, THOMAS C
Address: 2010 W MORRISON AVE
City-St-Zip: TAMPA, FL 33606

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: THOMAS C. EAST

T

09/29/2009

Electronic Signature of Signing Officer or Director

Date