

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744960

FILED
Apr 16, 2009
Secretary of State

Entity Name: ARRANT SMITH POST NO. 4127 VETERANS OF FOREIGN WARS OF THE UNITED STATES INC.

Current Principal Place of Business:

601 N.E. 2ND. RD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

601 N.E. 2ND. RD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1097344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTLOFF, DERALD D II
601 NE 3RD RD.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HANSON, VERNON D
601 NE 2ND RD.
HOMESTEAD, FL 33030 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: VERNON DEAN HANSON

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMDR () Delete
Name: HENDRICK, PETER M
Address: 18301 S.W. 293RD STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: QM () Delete
Name: ORTLOFF, DERALD D II
Address: 510 N.W. 21ST STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: ADJ () Delete
Name: HANSON, VERNON
Address: 3398 N.E. 9TH DRIVE #104
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMDR (X) Change () Addition
Name: STAHL, JOSEPH
Address: 2507 SAN REMO CIRCLE
City-St-Zip: HOMESTEAD, FL 33035

Title: QM (X) Change () Addition
Name: HANSON, VERNON D
Address: 616 SE 28TH LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: ADJ (X) Change () Addition
Name: HANSON, VERNON D
Address: 601 SE 28TH LANE
City-St-Zip: HOMESTEAD, FL 33033

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: VERNON DEAN HANSON

QM

04/16/2009

Electronic Signature of Signing Officer or Director

Date