

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745332

FILED
Apr 29, 2009
Secretary of State

Entity Name: MICHAEL J. CICERO POST #173, INC., THE AMERICAN LEGION DEPARTMENT OF FLORIDA

Current Principal Place of Business:

AMERICAN LEGION
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

POB 3193
4550 BARTELT RD
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 59-1669242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREGOY, DAVID
5142 CASTLE LANE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CLARK, JERRY
1839 MARY LANE
HOLIDAY, FL 34690 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: JERRY CLARK

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FO () Delete
Name: COLE, EDWARD T JR
Address: 4328-D TAHITIAN GARDENS CIRLCE
City-St-Zip: HOLIDAY, FL 34691

Title: VD () Delete
Name: CLARK, JERRY
Address: 1839 MARY LN
City-St-Zip: HOLIDAY, FL

Title: VC () Delete
Name: VENEZIA, VITO J JR
Address: 3143 HOLIDAY LAKE DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FO (X) Change () Addition
Name: STONE, JOEL F JR
Address: 5834 THRUSH DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL F STONE

FO

04/29/2009

Electronic Signature of Signing Officer or Director

Date