2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748466

FILED Apr 02, 2009 Secretary of State

Entity Name: DEPARTMENT OF FLORIDA, V.F.W. CONVENTION CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business: 543 NE SANCHEZ AVE. OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 543 NE SANCHEZ AVE OCALA, FL 34470 FEI Number: 59-0494095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BACHAND, W. BENNY 543 NE SANCHEZ AVE OCALA, FL 34470 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BACHAND, W. BENNY Name: Name: 543 NE SANCHEZ AVE. Address: Address: OCALA, FL 34470 US City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SHEPHERD, ROBERT Name: SURFACE, STEVE Name: Address: 543 NE SANCHEZ AVE. Address: 543 NE SANCHEZ AVE. City-St-Zip: OCALA, FL 34470 US City-St-Zip: OCALA, FL 34470 US Title: () Delete Title: () Change () Addition GAULT, WILLIAM Name: Name: 543 NE SANCHEZ AVE Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: MCDERMOTT, JOHN T Name: MOORE, BILLY 543 NE SANCHEZ AVE. Address: Address: 543 NE SANCHEZ AVE. City-St-Zip: OCALA, FL 34470 US City-St-Zip: OCALA, FL 34470 US Title: () Delete Title: (X) Change () Addition STOVER, LARRY R NICHOLSEN, PETE Name: Name: 543 NE SANCHEZ AVE. 543 NE SANCHEZ AVE. Address: Address: City-St-Zip: OCALA, FL 34470 US City-St-Zip: OCALA, FL 34470 US

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: W BENNY BACHAND STD 04/02/2009