2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749698

FILED Feb 26, 2009 Secretary of State

Entity Name: THE PARADISE POST AMERICAN LEGION POST NO.79, THE AMERICAN LEGION, DEPARTMENT

OF FLORIDA

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

5329 LEGION PLACE 5329 LEGION PLACE

NEW PT RICHEY, 34652 US NEW PT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

PO BOX 0113

NEW PORT RICHEY, FL 346560113 US

FEI Number: 59-6200329 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:

WHITE, EDWARD R 3345 VAN NUYS LOOP

NEW PORT RICHEY, FL 34655 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KEEFE, JOSEPH E
 Name:
 ADAMS, JACK S

 Address:
 5539 LAGOON DR
 Address:
 7732 CROSIER CT

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34653

 Name:
 HARNED, FRANK
 Name:
 MILLER, JOHN J

 Address:
 5802 ELKHORN BLVD
 Address:
 6530 LIMERICK AVE

City-St-Zip: HOLIDAY, FL 34690 City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete Title: D (X) Change () Addition
Name: NICKERSON, EDWIN N Name: CRAFT, JAMES C

 Name:
 NICKERSON, EDWIN N
 Name:
 CRAFT, JAMES C

 Address:
 3705 CALERA DR.
 Address:
 5607 LAGOON DR

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34653

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

Name: HERIG, JOHN Name:

 Address:
 7820 SYCAMORE DR
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 WHITE, EDWARD R
 Name:

 Address:
 3345 VAN NUYS LP
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 City-St-Zip:

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

 Name:
 KENNEDY, TIMOTHY
 Name:

 Address:
 8730 SCHRADER BLVD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 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: EDWARD R. WHITE T/S 02/26/2009