

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752650

FILED  
Apr 27, 2009  
Secretary of State

**Entity Name:** STEPHEN N. GLADWIN POST NO. 40, INC. THE AMERICACAN LEGION, DEPARTMENT OF FLORIDA

**Current Principal Place of Business:**

AMERICAN LEGION, DEPARTMENT OF FLORIDA  
810 SOUTH 4TH STREET  
FT. PIERCE, FL 349505126

**New Principal Place of Business:**

**Current Mailing Address:**

AMERICAN LEGION, DEPARTMENT OF FLORIDA  
810 SOUTH 4TH STREET  
FT. PIERCE, FL 349505126

**New Mailing Address:**

**FEI Number:** 59-0578491

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAMES, THOMAS A  
810 S. 4TH ST.  
FORT PIERCE, FL 34950 US

**Name and Address of New Registered Agent:**

RHODES, ROGER  
810 S. 4TH ST.  
FORT PIERCE, FL 34950 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: ROGER RHODES

04/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: FO ( ) Delete  
Name: HOLZER, WILLIAM  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: CDR ( ) Delete  
Name: JAMES, THOMAS A  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: VCD ( ) Delete  
Name: JOHNSTON, JAMES  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: ADJ ( ) Delete  
Name: MURRAY, GORDON  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CDR (X) Change ( ) Addition  
Name: RHODES, ROGER  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: VCD (X) Change ( ) Addition  
Name: YANICK, WILLIAM  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: ADJ (X) Change ( ) Addition  
Name: HARRISON, JUDITH E  
Address: 810 S 4TH ST  
City-St-Zip: FORT PIERCE, FL 349505126 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: JUDITH E. HARRISON

ADJ

04/27/2009

Electronic Signature of Signing Officer or Director

Date