

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 752650

FILED
Jul 26, 2011
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:

AMERICAN LEGION, DEPARTMENT OF FLORIDA
810 SOUTH US HIGHWAY 1
FT. PIERCE, FL 349505126 US

Current Mailing Address:

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

New Mailing Address:

AMERICAN LEGION, DEPARTMENT OF FLORIDA
810 SOUTH US HIGHWAY 1
FT. PIERCE, FL 349505126

FEI Number: 59-0578491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES, THOMAS A
810 S. US HIGHWAY 1
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: THOMAS A JAMES

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FO
Name: HOLZER, WILLIAM
Address: 810 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: CDR
Name: JAMES, THOMAS A
Address: 810 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: VCD
Name: MARTENS, CHARLES
Address: 810 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 349505126 US

Title: ADJ
Name: HARRISON, JUDITH E
Address: 810 S US HIGHWAY 1
City-St-Zip: FORT PIERCE, FL 349505126 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS A JAMES

CMDR

07/26/2011

Electronic Signature of Signing Officer or Director

Date