

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754221

FILED
Jan 23, 2005
Secretary of State

Entity Name: ORMOND BEACH POST 4319 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

14 LINCOLN FALLS DR.
ORMOND BEACH, FL 321763124 US

New Principal Place of Business:

204 N. RIDGEWOOD AVE.
ORMOND BEACH, FL 321745631 US

Current Mailing Address:

P O BOX 5073
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 23-7256646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNY, JAMES M
14 LINCOLN FALLS DR.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LILLY, JOHN L
204 N. RIDGEWOOD AVE.
ORMOND BEACH, FL 321745631 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: JOHN L. LILLY

01/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SRVC () Delete
Name: MURPHY, MORT
Address: P.O. BOX 203
City-St-Zip: ORMOND BEACH, FL 32175

Title: JVC () Delete
Name: MCCAULEY, PAUL
Address: 110 RIO PINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: GAVIN, PATRICK
Address: 32 PLAZA DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: LINKENHOKER, CHARLES
Address: 2918 ANCHOR DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: P () Delete
Name: GAVIN, PATRICK
Address: 32 PLAZA DR
City-St-Zip: ORMOND BEACH, FL

Title: OT (X) Delete
Name: GOATER, HARRY C
Address: 204 STANDISH DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOSWELL, JOHN P
Address: 203 S. ORCHARD ST., #13C
City-St-Zip: ORMOND BEACH, FL 32174

Title: SVC (X) Change () Addition
Name: LILLY, JOHN L
Address: 204 N RIDGEWOOD AVE.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TR (X) Change () Addition
Name: GAVIN, PATRICK
Address: 32 PLAZA DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TR (X) Change () Addition
Name: BYLE, ROBERT E
Address: 145 BEAR FOOT TR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: QM (X) Change () Addition
Name: WILSON, DOUGLAS P
Address: 26 AQUA VISTA DR.
City-St-Zip: ORMOND BEACH, FL 32176

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS P. WILSON

QM

01/23/2005

Electronic Signature of Signing Officer or Director

Date