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: New Principal Place of Business:

14 LINCOLN FALLS DR. 204 N. RIDGEWOOD AVE

ORMOND BEACH, FL 321763124 US ORMOND BEACH, FL 321745631 US

Current Mailing Address: New Mailing Address:

P O BOX 5073

ORMOND BEACH, FL 32174 US

FEI Number: 23-7256646 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:

DOWNY, JAMES M LILLY, JOHN L

14 LINCOLN FALLS DR. 204 N. RIDGEWOOD AVE

ORMOND BEACH, FL 32174 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SRVC () Delete Title: C (X) Change () Addition

Name:MURPHY, MORTName:BOSWELL, JOHN PAddress:P.O. BOX 203Address:203 S. ORCHARD ST., #13C

City-St-Zip: ORMOND BEACH, FL 32175 City-St-Zip: ORMOND BEACH, FL 32174

Title: JVC () Delete Title: SVC (X) Change () Addition Name: MCCAULEY, PAUL Name: LILLY, JOHN L

Address: 110 RIO PINE TRAIL

City-St-Zip: ORMOND BEACH, FL 32174

Address: 204 N RIDGEWOOD AVE.

City-St-Zip: ORMOND BEACH, FL 32174

City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete Title: TR (X) Change () Addition

 Name:
 GAVIN, PATRICK
 Name:
 GAVIN, PATRICK

 Address:
 32 PLAZA DR.
 Address:
 32 PLAZA DR.

City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

 Name:
 LINKENHOKER, CHARLES
 Name:
 BYLE, ROBERT E

 Address:
 2918 ANCHOR DRIVE
 Address:
 145 BEAR FOOT TR.

 City-St-Zip:
 ORMOND BEACH EL 32176
 City-St-Zip:
 ORMOND BEACH EL 32174

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete Title: QM (X) Change () Addition Name: GAVIN, PATRICK Name: WILSON, DOUGLAS P

Address: 32 PLAZA DR Address: 26 AQUA VISTA DR.

City-St-Zip: ORMOND BEACH, FL 32176

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

 Name:
 GOATER, HARRY C
 Name:

 Address:
 204 STANDISH DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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