2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754430

FILED Jul 02, 2009 Secretary of State

Entity Name: ONECO POST 312 - AMERICAN LEGION INC.

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

1610 67TH AVE, E. ONECO, FL 342641269

Current Mailing Address: New Mailing Address:

PO BOX 1269 ONECO, FL 34264

FEI Number: 59-2011265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

YAKICH, HENRY COOK, RUSSELL 5724 13TH ST E 6515 15TH ST E

BRADENTON, FL 34203 US LOT K26 SARASOTA, FL 34243 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: RUSSELL L. COOK 07/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 COMM (X) Change () Addition

 Name:
 YAKICH, HENRY
 Name:
 COOK, RUSSELL L COMM

 Address:
 5724 13TH ST E
 Address:
 6515 15TH ST E
 LOT K26

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 SARASOTA, FL 34243

 Title:
 VD
 () Delete
 Title:
 VC
 (X) Change () Addition

 Name:
 COOK, RUSSELL
 Name:
 SHOUDY, CHARLES VC

 Address:
 3312 14TH ST F R
 Address:
 6515 15TH ST F LOT J4

 Address:
 3312 14TH ST E R.
 Address:
 6515 15TH ST E LOT J4

 City-St-Zip:
 BRADENTON, FL 34208
 City-St-Zip:
 SARASOTA, FL 34243

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

 Name:
 BEYER, HOWARD
 Name:
 BEYER, HOWARD FÎNO

 Address:
 1618 66TH AVE TERR E
 Address:
 1618 66TH AVE TERR E

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf VC} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DAVIS, RICHARD
 Name:
 DAVIS, RICHARD VC

 Address:
 111 65TH AVE. DR W
 Address:
 111 65TH AVE. DR W

 City-St-Zip:
 SARASOTA, FL 34243
 City-St-Zip:
 SARASOTA, FL 34243

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: RUSSELL L. COOK COMM 07/02/2009