2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 754953

Sep 15, 2009 Secretary of State

Entity Name: W.L. LOVETT POST NO. 10137 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

VFW POST 10137, ATTN: QUARTERMASTER

6036 C.R. 618

BUSHNELL, FL 33513

New Mailing Address: Current Mailing Address:

VFW POST 10137, ATTN: QUARTERMASTER 6036 C.R. 618

BUSHNELL, FL 33513 US

FEI Number: 59-2047768 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:

MARTZ, GLENN R CMDR CHENOWITH, BOB D QM 12941 SOUTH OAKVIEW AVENUE FLORAL CITY, FL 34436 US 5760 SW 18TH TERRACE LOT 32 BUSHNELL, FL 33513 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: BOB D. CHENOWITH 09/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

CHENOWITH, BOB D Name: Name: 5760 SW 18TH TERRACE LOT 32 Address: Address: City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip:

Title: SVCD Title: () Delete CMD (X) Change () Addition

DIAZ, JERRY L Name: DIAZ, JERRY L Name: Address: 6963 C.R. 474 Address: 6963 C.R. 575 City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip: BUSHNELL, FL 33513 US

Title: () Delete Title: () Change () Addition

CHENOWITH, BOB D Name: Name:

5760 SW 18TH TERRACE LOT 32 Address: Address: City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip:

Title: JVCD () Delete Title: SVCD (X) Change () Addition

SEAGREST, VERNON G Name: Name: HAYNES, LARRY R Address: 3203 W. C. R. 48 Address: 25438 ASH ST City-St-Zip: BUSHNELL, FL 33513 US City-St-Zip: BROOKSVILLE, FL 34601 US

Title: CMD () Delete Title: JVCD (X) Change () Addition

MARTZ, GLENN R KANAR, DANIAL T Name: Name: 12941 SOUTH OAKVIEW AVE 506 W. NOBLE AVE Address: Address: City-St-Zip: FLORAL CITY, FL 34436 US City-St-Zip: BUSHNELL, FL 33513 US

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

MCLAWHORN, JAMES R DIAZ. JERRY L Name: Name:

6963 C. R. 575 Address: 7084 CR 655

Address: BUSHNELL, FL 33513 US BUSHNELL, FL 33513 US City-St-Zip: City-St-Zip:

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: BOB D. CHENOWITH QM 09/15/2009