2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755421

FILED Feb 11, 2009 Secretary of State

Entity Name: AMVETS POST #60, INC. **Current Principal Place of Business: New Principal Place of Business:** ARCADIA, FL 34266 US **Current Mailing Address: New Mailing Address:** 2210 N.E. DANIELS STREET ARCADIA, FL 34266 FEI Number: 59-2222839 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: O'LEARY, JAMES M 2210 N.E. DANIELS STREET ARCADIA, FL 34266 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PRITCHELL, DAVID Name: Name: 2846 SW 17 HWY Address: Address: City-St-Zip: ARCADIA, FL 34266 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: JOHNSON, SHERRY Name: Address: 2846 SW HWY 17 Address: City-St-Zip: ARCADIA, FL 34266 US City-St-Zip: Title: () Delete Title: (X) Change () Addition GALICIA, JOSEPH M PRES Name: GALICIA, JOSEPH M PRES Name: 2846 SW HWY 17 Address: Address: 2846 SW HWY 17 City-St-Zip: ARCADIA, FL 34266 US City-St-Zip: ARCADIA, FL 34266 US Title: () Delete Title: () Change () Addition O'LEARY, JAMES M Name: Name: 2846 SW 17 HWY Address: Address: City-St-Zip: ARCADIA, FL 34266 US City-St-Zip: PD Title: () Delete Title: (X) Change () Addition GALLAGHER, LEE GALLAGHER, LEE Name: Name: 2846 SW 17 HWY 2846 SW 17 HWY Address: Address: City-St-Zip: ARCADIA, FL 34266 US City-St-Zip: ARCADIA, FL 34266 US

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: JAMES M. O'LEARY RAD 02/11/2009