2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756090 Secretary of State Entity Name: OKEECHOBEE BIG LAKE V.F.W. POST NO. 10539, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3912 SE HWY 441 OKOCHOBEE, FL 349731940 **Current Mailing Address: New Mailing Address:** P.O. BOX 1940 OKOCHOBEE, FL 349731940 FEI Number: 59-2019003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: BENOIT, JAMES E 3411 SE 38TH AVE OKEECHOBEE, FL 34974 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BENOIT, JAMES E Name: Name: 3632 SE 38TH AVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition LANCASTER, RONALD Name: Name: Address: 8878 SE 68TH DR Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition FINCH, MARC S Name: Name: 3751 SE 25TH ST Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: () Delete Title: Title: ADJ () Change (X) Addition Name: Name: PAPY, RUSSELL Address: Address: 2324 SE 34TH ST City-St-Zip: City-St-Zip: OKEECHOBEE, FL 34974 Title: () Delete Title: QM () Change (X) Addition SHULTZ, ROBERT C Name: Name: 3922 SE 28TH ST Address: Address:

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.

City-St-Zip:

OKEECHOBEE, FL 34974

SIGNATURE: ROBERT C. SHULTZ QM 07/07/2008

City-St-Zip: