

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2009
Secretary of State**

DOCUMENT# 756110

Entity Name: UNION PARK POST NO. 242, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.**Current Principal Place of Business:**17142 E. COLONIAL DR.
ORLANDO, FL 32820**New Principal Place of Business:****Current Mailing Address:**PO BOX 780353
ORLANDO, FL 328780353**New Mailing Address:****FEI Number:** 59-2137268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COOPER, TERRY
17142 E. COLONIAL DR
ORLANDO, FL 32820 US**Name and Address of New Registered Agent:**HUDSON, JO
17142 E. COLONIAL DR
ORLANDO, FL 32820 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: JO HUDSON

07/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DC () Delete
Name: COOPER, TERRY
Address: 17142 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820**Title:** T () Delete
Name: LOW, LOYD
Address: 17142 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DC (X) Change () Addition
Name: HUDSON, JO
Address: 17142 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820**Title:** T (X) Change () Addition
Name: KEEN, JR., MITCHELL
Address: 17142 E. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820

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: JO HUDSON

DC

07/11/2009

Electronic Signature of Signing Officer or Director

Date