2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#756899

TI FILED
Oct 02, 2005
Secretary of State

Entity Name: LAWRENCE MELZER TATE POST NO. 39 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

2599 CENTRAL AVENUE ST PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2599 CENTRAL AVENUE ST PETERSBURG, FL 33713

FEI Number: 59-0663384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HILL, ALONZO B LAWRENCE MELZER TATE VFW POST NO.39

2599 CENTRAL AVE. 2599 CENTRAL AVE.

SAINT PETERSBURG, FL 33713 US SAINT PETERSBURG, FL 33713 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: JOHN W. SOULE JR. 10/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HALL, ALONZO B
 Name:
 SOULE, JOHN W JR

 Address:
 2599 CENTRAL AVE
 Address:
 2599 CENTRAL AVE

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:
 ST PETERSBURG, FL 33713

Title: VD () Delete Title: VD (X) Change () Addition Name: STEVENSON, JERRY Name: HOLMES, ALLAN

Address: 2599 CENTRAL AVE. Address: 2599 CENTRAL AVE.

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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

 Name:
 ELIEZER, TOM
 Name:
 ANDERSON, GREGORY

 Address:
 2599 CENTRAL AVE
 Address:
 2599 CENTRAL AVE

City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T () Delete Title: T (X) Change () Addition Name: TILL, ALONZO B

Address: 2599 CENTRAL AVENUE Address: 2599 CENTRAL AVENUE
City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: SAINT PETERSBURG, FL 33713

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

 Name:
 COLE, WILLIE
 Name:
 ELIEZER, THOMAS

 Address:
 2599 CENTRAL AVENUE
 Address:
 2599 CENTRAL AVENUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33713
 City-St-Zip:
 SAINT PETERSBURG, FL 33713

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

 Name:
 KINNEY, FREDERICK P
 Name:
 ANDERSON, NATHAN

 Address:
 2599 CENTRAL AVE
 2599 CENTRAL AVE

 City-St-Zip:
 ST PETERSBURG, FL 33713
 City-St-Zip:
 ST PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W SOULE JR PD 10/02/2005