2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759134

FILED Feb 02, 2009 Secretary of State

Entity Name: LAKE MEMORIAL POST NO. 4705 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

2240 MARCELLA WAY 2240 MARCELLA WAY

P.O. BOX 490704 FRUITLAND PARK, FL 34731 LEESBURG, FL 347490704

Current Mailing Address:

WILLIAM J WELKER QM GEORGE D. LEWIS, QM 746 ROYAL PALM AVE 35423 CRESCENT DR.

LADY LAKE, FL 321592342 SRUITLAND PARK, FL 34731

FEI Number: 59-6144716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

WELKER, WILLIAM J
746 ROYAL PALM AVE
LEWIS, GEORGE D QM
35423 CRESCENT DR.

LADY LAKE, FL 321592342 US FRUITLAND PARK, FL 34731 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: GEORGE D. LEWIS 02/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LEWIS, GEORGE D Name: DAVIS, RICHARD D

Address: 35423 CRESCENT DR Address: 1139 REBECCA DR
City-St-Zip: FRUITLAND PARK, FL 347312054 City-St-Zip: FRUITLAND PARK, FL 347312054

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

 Name:
 MACDONALD, CLIFF R
 Name:

 Address:
 1915 CASTEEN RD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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

 Name:
 DUNLAP, MARTIN W
 Name:
 LEWIS, GEORGE D

 Address:
 603 COLLEGE AVE
 Address:
 35423 CRESCENT DR.

 City-St-Zip:
 FRUITLAND PARK, FL 349312317
 City-St-Zip:
 FRUITLAND PARK, FL 34731

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

 Name:
 WELKER, WILLIAM J.
 Name:

 Address:
 746 ROYAL PALM AVE.
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 City-St-Zip:

 Name:
 FORTIN, ROBERT D
 Name:

 Address:
 33648 PICCIOLA DR
 Address:

 City-St-Zip:
 FRUITLAND PARK, FL 347316115
 City-St-Zip:

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

 Name:
 BOWLING, FREDERICK L
 Name:

 Address:
 527 CHULZ VISTA AVE
 Address:

 City-St-Zip:
 LADY LAKE, FL 32159
 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: GEORGE D. LEWIS QM 02/02/2009