

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760901

FILED
Feb 17, 2009
Secretary of State

Entity Name: FELIX POPPELL POST NUMBER 39, DEPARTMENT OF FLORIDA, AMERICAN LEGION,
INCORPORATED

Current Principal Place of Business:

1535 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960

New Principal Place of Business:

1535 OLD DIXIE HIGHWAY
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 43
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 43
VERO BEACH, FL 32961 US

FEI Number: 59-6200820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEELY, FRANK
136 21ST AVE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BRILL, HAROLD
1885 1ST STRET
VERO BEACH, FL 32960 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: HAROLD BRILL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WATSON, JAMES
Address: 600 11TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: DV () Delete
Name: BRILL, HAROLD
Address: 1885 1ST ST
City-St-Zip: VERO BEACH, FL 32962

Title: 2VD () Delete
Name: BROWN, ROGER
Address: 1980 1ST PL SW
City-St-Zip: VERO BEACH, FL 32962

Title: AT () Delete
Name: BARENTINE, STEVE
Address: 2230 4TH ST
City-St-Zip: VERO BEACH, FL 32962

Title: JAT () Delete
Name: BREEDLOVE, FRANCES
Address: 688 17TH ST APT 18
City-St-Zip: VERO BEACH, FL 32960

Title: FT () Delete
Name: WAYNE, SELLERS
Address: 1346 21ST PLACE SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WATSON, JAMES
Address: 600 11TH AVE
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change () Addition
Name: BRILL, HAROLD
Address: 1885 1ST ST
City-St-Zip: VERO BEACH, FL 32962 US

Title: VP (X) Change () Addition
Name: BROWN, ROGER
Address: 1980 1ST PL SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: AT (X) Change () Addition
Name: BARENTINE, STEVE
Address: 2230 4TH ST
City-St-Zip: VERO BEACH, FL 32962 US

Title: D (X) Change () Addition
Name: JOE, MARASCO
Address: 1535 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960 US

Title: FT (X) Change () Addition
Name: HARTLAUB, VIKKI
Address: 1535 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32960 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: HAROLD BRILL

VP

02/17/2009

Electronic Signature of Signing Officer or Director

Date