2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760901

FILED Feb 29, 2012 Secretary of State

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

INCORPORATED

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

1535 OLD DIXIE HIGHWAY VERO BEACH, FL 32960 US

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

SOLLARS, HARRY W 1346 21ST PLACE SW VERO BEACH, FL 32962

VERO BEACH, FL 32962 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:

Title: CD

Name: BARENTINE, STEVE
Address: 2230 4TH STREET

City-St-Zip: VERO BEACH, FL 32962 US

Title: VP

 Name:
 VICKIE, HARTLAUB

 Address:
 320 HERITAGE BLVD

 City-St-Zip:
 VERO BEACH, FL 32960 US

Title: VP

Name: BREEDLOVE, FRANCES Address: 475 12TH ROAD

City-St-Zip: VERO BEACH, FL 32960 US

Title: AT

Name: KOMISARZ, ARLENE

Address: 2331 INDIAN RIVER BLVD., STE 401 City-St-Zip: VERO BEACH, FL 32962 US

City-3t-2ip. VERO BEACH, 1 E 32902 03

Title: FT

 Name:
 SOLARS, HARRY W.

 Address:
 1346 21ST PLACE SW

 City-St-Zip:
 VERO BEACH, FL 32962 US

I hereby 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 all other like empowered.

SIGNATURE: ARLENE KOMISARZ AT 02/29/2012