2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761912

FILED Apr 15, 2012 Secretary of State

Entity Name: AMERICAN VETERANS (AMVETS) POST 78, INC.

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

910 VALASTICS AVENUE VALPARAISO, FL 32580

Current Mailing Address: New Mailing Address:

910 VALASTICS AVENUE VALPARAISO, FL 32580

FEI Number: 59-2333074 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:

BROXSON, KLIFONA
910 VALASTICS AVENUE
VALPARAISO, FL 32580 US
BREWER, STEVE
910 VALASTICS AVENUE
VALPARAISO, FL 32580 US
VALPARAISO, FL 32580 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: STEVE BREWER 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RITTER, CHARLES
Address: 910 VALASTICS AVE
City-St-Zip: VALPARAISO, FL 32580

Title: D

 Name:
 LYNCH, JASON

 Address:
 910 VALASTICS AVE

 City-St-Zip:
 VALPARAISO, FL 32580

Title: D

Name: MCKERN, RICK
Address: 910 VALASTICS AVE
City-St-Zip: VALPARAISO, FL 32580

Title:

 Name:
 HYATT, DUANE

 Address:
 910 VALASTICS AVE

 City-St-Zip:
 VALPARAISO, FL 32580

Title:

 Name:
 SARKA, MARK A

 Address:
 910 VALASTICS AVE

 City-St-Zip:
 VALPARAISO, FL 32580

Title: [

 Name:
 OLZEWSKI, ANN

 Address:
 910 VALASTICS AVE

 City-St-Zip:
 VALPARAISO, FL 32580

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: JASON LYNCH MR 04/15/2012