2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761981

FILED Jan 10, 2011 Secretary of State

Entity Name: TITUSVILLE AMERICAN LEGION POST NO. 1, INC.

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

1281 N. U.S. #1 1281 N. HYW US1

1281 N HWY 1 TITUSVILLE, FL 32796 US

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

1281 N. U.S. #1 1281 N. HYW US1

1281 N HWY 1 TITUSVILLE, FL 32796 US

TITUSVILLE, FL 32796 US

FEI Number: 59-0937826 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:

PANKUCH, RICHARD FINANCE OFFICER 2010 MALINDA LANE 1281 N HYW US1

TITUSVILLE, FL 32796 US TITUSVILLE, FL 32796 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: FINANCE OFFICER, AMERICAN LEGION INC. 01/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ANDERSON, JO E Name: Address: 1588 PENTAX AVE City-St-Zip: TITUSVILLE, FL 32796 US

Title:

Name: SPENCE, EDWIN B Address: PO BOX1037 City-St-Zip: MIMS, FL 32754 US

Title: VΡ

SPENCE, EDWIN B Name: Address: PO BOX 1037 City-St-Zip: MIMS, FL 32754

Title:

Name: RICHARD, PANKUCH 2010 MALINDA LANE Address: City-St-Zip: TITUSVILLE, FL 32796 US

Title:

RUKES, Z B Name: 2270 GEORGIA AVE. Address: TITUSVILLE, FL 32796 US City-St-Zip:

Title:

WHITE, FERRIAL Name: Address: 4056 PECAN ST MIMS, FL 32754 City-St-Zip:

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: RICHARD PANKUCH, FINANCE OFFICER T 01/10/2011