2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761981

FILED Jan 23, 2012 Secretary of State

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

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

1281 N. HYW US1 1281 N. HYW US 1

TITUSVILLE, FL 32796 US POST 1

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

1281 N. HYW US1 1281 N. HYW US 1

TITUSVILLE, FL 32796 US POST1

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:

FINANCE OFFICER FINANCE OFFICER 1281 N HYW US1 1281 N HYW US 1

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: RICHARD PANKUCH, FINANCE OFFICER 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ANDERSON, JO E Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 US

Title: P

Name: SPENCE, EDWIN P Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 US

Title: VP

Name: JOHNSON, RAYMOND

Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 US

Title: T

Name: RICHARD, PANKUCH T

Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 US

Title: DIR

Name: TAYLOR, GEORGE D

Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 US

Title: DIR

Name: WHITE, FERRIAL Address: 1281 N US 1

City-St-Zip: TITUSVILLE, FL 32796 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: RICHARD PANKUCH CFO 01/23/2012