2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761997

FILED Jan 13, 2011 Secretary of State

Entity Name: PINE ISLAND POST #136, INCORPORATED, THE AMERICAN LEGION, PINE ISLAND, LEE

COUNTY, FLORIDA

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

4106 STRINGFELLOW RD., NW ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

PO BOX 776

ST. JAMES CITY, FL 33956

FEI Number: 59-2013624 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:

JWJ ASSOCIATES C/O BARRY WOODROW 1059 NE PINE ISLAND RD. CAPE CORAL, FL 33909 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: CMDR

 Name:
 AUGUST, BARRY

 Address:
 2384 SYCAMORE AVE

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: FIN

 Name:
 CRAWFORD, ANN

 Address:
 3627 CLIPPER LANE

 City-St-Zip:
 SAINT JAMES CITY, FL 33956

Title: 2D

Name: RATAJ, JOSEPH

Address: 3184 STRINGFELLOW RD City-St-Zip: SAINT JAMES CITY, FL 33956

Title: ADJ

 Name:
 AUGUST, BARRY

 Address:
 2384 SYCAMORE ST.

 City-St-Zip:
 ST JAMES CITY, FL 33956

Title: 1ST

Name: MILLER, BRUCE Address: 4975 PORKY LANE

City-St-Zip: SAINT JAMES CITY, FL 33956

Title: PAST

 Name:
 VALLEE, JOSEPH G

 Address:
 2921 BOWSPIRIT AVE

 City-St-Zip:
 ST JAMES CITY, FL 33956

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: ANN CRAWFORD FINA 01/13/2011