2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 762731 Apr 03, 2009
Secretary of State

Entity Name: DANA HOWARD WEEKLEY AMERICAN LEGION POST 130 LABELLE, FLORIDA, INC.

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

699 W. HICKPOCHEE AVE LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

699 W. HICKPOCHEE AVE LABELLE, FL 33935

FEI Number: 59-2319633 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:

VAN WAGENEN, PRUDI
329 RIVERVIEW DR.
LABELLE, FL 33935 US
WINGARD, BILL
699 W. HICKPOCHEE AVE
LABELLE, FL 33935 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: BILL WINGARD 04/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 T
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VAN WAGENEN, PRUDI
 Name:
 RENFRO, SAMUEL C

 Address:
 329 RIVERVIEW DR
 Address:
 4540 SPRINGVIEW CIRCLE

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

Title: D () Delete Title: D (X) Change () Addition Name: DAVIS, WILLIAM E Name: BLAKE, FRANKLIN M

Address: PO BOX 66 Address: 1165 CAPTIN HENDRY DR.
City-St-Zip: PALMDALE, FL 33944 City-St-Zip: LABELLE, FL 33935

 Name:
 WILLIAMS, STEPHEN H
 Name:
 WINGARD, BILL

 Address:
 4009 SCHOOL CIRCLE
 Address:
 740 HELMS RD.

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:
 LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL C. RENFRO D 04/03/2009