2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763083

Jul 29. 2008 Secretary of State

Entity Name: 1ST LT. MELVIN R. JACKSON JR POST NO. 5693 VETERANS OF FOREIGN WARS OF THE

UNITED STATES, INC.

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

1881 ALI-BABA AVENUE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

P.O. BOX 540973

OPA LOCKA, FL 33054 US

FEI Number: 23-7305617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS JR, IRVIN 3051 N.W. 186TH TERRACE MIAMI GARDENS, FL 33056 301 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MAYCOCK, RONALD L PERSON, ROY L Name: Name:

427 N.E. 77TH STREET Address: 19801 NW 33RD AVE Address: City-St-Zip: MIAMI, FL 331385048 City-St-Zip: MIAMI GARDENS, FL 33056

Title: () Delete Title: () Change () Addition

Name: INGRAM, KELSEY E Name: Address: 4322 NW 11TH COURT Address: City-St-Zip: MIAMI, FL 331272528 City-St-Zip:

Title: () Delete Title: () Change () Addition

LYONS JR, IRVIN Name: Name: 3051 NW 186 TER Address: Address: City-St-Zip: MIAMI GARDENS, FL 330563012 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

STEWART, GREGORY Name: Name: Address: 911 NE 199TH STREET #201 Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip:

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: IRVIN LYONS JR TD 07/29/2008