

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763083

FILED
Mar 19, 2009
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:

1881 ALI-BABA AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540973
OPA LOCKA, FL 33054 US

New Mailing Address:

1881 ALI-BABA AVENUE
OPA LOCKA, FL 33054

FEI Number: 23-7305617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERSON, ROY
19801 NW 33RD AVENUE
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: ROY PERSON

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERSON, ROY L
Address: 19801 NW 33RD AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VPD () Delete
Name: INGRAM, KELSEY E
Address: 4322 NW 11TH COURT
City-St-Zip: MIAMI, FL 331272528

Title: TD (X) Delete
Name: LYONS JR, IRVIN
Address: 3051 NW 186 TER
City-St-Zip: MIAMI GARDENS, FL 330563012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROY PERSON

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date