2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764934

FILED Feb 09, 2009 Secretary of State

Entity Name: TEMPLE TERRACE POST NO. 10140 VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

8414 N. 40TH ST. N. 8414 N. 40TH ST. TAMPA, FL 336043607 TAMPA, FL 336043607

Current Mailing Address: New Mailing Address:

8414 N. 40TH ST. N. 8414 N. 40TH ST. TAMPA, FL 336043607 TAMPA, FL 336043607

FEI Number: 23-7380231 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:

 GARDNER, ANTHONY
 GARDNER, ANTHONY

 8414 N 40TH ST. N.
 8414 N. 40TH ST.

 TAMPA, FL 33604 US
 TAMPA, FL 33604 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: 02/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition Name: PELUG, RICHARD Name: PFLUG, RICHARD

 Name
 FELOG, RICHARD

 Address:
 8414 40TH ST. N.

 City-St-Zip:
 TAMPA, FL 33604

 City-St-Zip:
 TAMPA, FL 33604

Title: T () Delete Title: T (X) Change () Addition Name: RICHARDS, BRUCE T (X) Change () Addition Name: RICHARDS, BRUCE

 Name:
 RICHARDS, BROCE

 Address:
 8414 N. 40TH ST. N.

 City-St-Zip:
 TAMPA, FL 336043607

 City-St-Zip:
 TAMPA, FL 336043607

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

 Name:
 POWER, CHRIS
 Name:
 POWER, CHRIS

 Address:
 8414 N 40TH ST. N.
 Address:
 8414 N .40TH ST.

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

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: BRUCE RICHARDS T 02/09/2009