2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766150

FILED Jan 09, 2008 Secretary of State

Entity Name: CARL F. FLETCHER POST NO. 4945, VETERANS OF FOREREIGN WARS OF THE UNITED

STATES, INC.

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

VFW OF THE UNITED STATES, INC. 231 EAST LAKE AVENUE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

VFW OF THE UNITED STATES, INC. 231 EAST LAKE AVENUE AUBURNDALE, FL 33823

FEI Number: 59-6162519 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:

RODRIGUEZ, ERNEST
1207 LYNN AVE
1207 LYNN AVE
1207 LYNN AVE

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 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: EARNEST RODRIGUEZ 01/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CMDR () Delete Title: CMDR (X) Change () Addition Name: WILSON, JAMES Name: RODRIGUEZ, EARNEST

 Address:
 4693 TURNER RD
 Address:
 1207 LYNN AVE

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 AUBURNDALE, FL 33823

Title: QD () Delete Title: QM (X) Change () Addition Name: GADDIS, JOHNNIE L GADDIS, JOHNNIE L

 Address:
 538 ARNESON AVE
 Address:
 538 ARNESON AVE

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:
 AUBURNDALE, FL 33823

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

 Name:
 RODRIGUEZ, ERNEST
 Name:
 RODRIGUEZ, EARNEST

 Address:
 1207 LYNN AVE
 Address:
 1207 LYNN AVE

City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: AUBURNDALE, FL 33823

Oity-31-Zip. AUBURNDALE, FL 33023

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

 Name:
 BRIGMAN, GEORGE
 Name:

 Address:
 518 BLUFF DR
 Address:

 City-St-Zip:
 AUBURNDALE, FL 33823
 City-St-Zip:

 Name:
 CORTS, ALTON
 Name:
 JOHN, RICHARD E

 Address:
 4805 COUNTRY TRAILS DR
 Address:
 2436 W. ISLAND OAKS

 City-St-Zip:
 POLK CITY, FL 33868
 City-St-Zip:
 LAKELAND, FL 33805

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

Name: TAYLOR, CLIFFORD V
Address: 33 HEWLETT Address: 33 HEWLETT DR
City-St-Zip: AUBURNDALE, FL 33823
City-St-Zip: AUBURNDALE, FL 33823

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: JOHNNIE L GADDIS QM 01/09/2008