

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766299

FILED
Jan 08, 2008
Secretary of State

Entity Name: EDWARD W. PENNO POST NO. 4864 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434

New Mailing Address:

10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434 US

FEI Number: 59-6162517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, ROBERT
10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434 US

Name and Address of New Registered Agent:

FIELD, GEORGE L
10199 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434 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: GEORGE L. FIELD

01/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SHEPHERD, ROBERT
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: CD () Delete
Name: WAGNER, RANDO;PH C
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VCVD (X) Delete
Name: MOLDA, MICHAEL F
Address: 10199 N. CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: QM (X) Change () Addition
Name: FIELD, GEORGE L
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: CD (X) Change () Addition
Name: TATLOCK, STEVEN E
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

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: GEORGE L. FIELD

QM

01/08/2008

Electronic Signature of Signing Officer or Director

Date