

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 766299

FILED
Jan 05, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-6162517 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERTZ, BRUCE
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: BRUCE HERTZ

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: QM
Name: HERTZ, BRUCE
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: CD
Name: WAGNER, RANDALL C
Address: 10199 N CITRUS SPRINGS BLVD.
City-St-Zip: CITRUS SPRINGS, FL 34434 US

I hereby 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 all other like empowered.

SIGNATURE: BRUCE HERTZ

QM

01/05/2010

Electronic Signature of Signing Officer or Director

Date