

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767615

FILED
Apr 22, 2009
Secretary of State

Entity Name: AMERICAN LEGION BOYS STATE & YOUTH FOUNDATION, INC.

Current Principal Place of Business:

ION, INC.
300 AVE M N.W.
WINTER HAVEN, FL 338812406

New Principal Place of Business:

525 POPE AVENUE, NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

525 POPE AVENUE, NW
WINTER HAVEN, FL 33881

New Mailing Address:

525 POPE AVENUE, NW
WINTER HAVEN, FL 33881 US

FEI Number: 59-2569078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWSE JR, WILLIAM A
525 POPE AVENUE NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWSE JR, WILLIAM A
Address: 525 POPE AVENUE N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD () Delete
Name: IRBY, TIM
Address: 277 MAGNOLIA AVE., SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A. ROWSE, JR

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04/22/2009

Electronic Signature of Signing Officer or Director

Date