2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768143

FILED Apr 27, 2010 Secretary of State

Entity Name: STERLING MCCLELLAN POST NO. 142, AMERICAN LEGION, INC.

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

171 S.W. 2ND ST.

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

171 S.W. 2ND ST.

POMPANO BEACH, FL 33060

FEI Number: 59-6200796 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:

DE JACMA, FREDERICK

1051 HILLSBORO MILE 4E

BRIETLING, GARY
2539 SE 13TH STREET

HILLSBORO BEACH, FL 33062 US POMPANO BEACH, FL 33062 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: GARY BRIETLING 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 RAFAJKO, GEORGE

 Address:
 406 S. CYPRESS RD. #324

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: PD

Name: STENGAL, GEORGE Address: SW 1ST COURT

City-St-Zip: POMPANO BEACH, FL 33060

Title: D

Name: DE JACMA, FREDERICK
Address: 1051 HILLSBORO MILE 4E
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D

Name: RENNEISEN, PATRICIA

Address: 3111 NE 57 CT

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TE

 Name:
 BRIETLING, GARY

 Address:
 2539 SE 13TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: GARY BRIETLING TR 04/27/2010