2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768200

FILED Jan 20, 2008 Secretary of State

Entity Name: MCCULLOUGH-MIXSON POST 4209, VETERANS OF FOREIGN WARS OF THE UNITED STATES,

INC

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

4805 NE 36 AVE. OCALA, FL 34479

Current Mailing Address: New Mailing Address:

PO BOX 817 OCALA, FL 34478

FEI Number: 59-0618591 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:

RIKER, JAMES R 3323 NE 14TH. ST. LOT C11 OCALA, FL 34470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DIXON, DONALD L
 Name:
 MURGIA, CHARLES A

 Address:
 810 NEN 45TH. PLACE
 Address:
 6997B ARDMORE

 Address.
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34472

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

 Name:
 KEELE, ADEN J
 Name:
 KOHUT, THOMAS

 Address:
 4231 NE 22ND. COURT
 Address:
 2240 NE 42ND ST.

 City-St-Zip:
 OCALA, FL 34479
 City-St-Zip:
 OCALA, FL 34479

Title: TD () Delete Title: TD (X) Change () Addition Name: SCHULZE, JULIAN G. Name: RIKER, JAMES R

Address: 1804 CYPRESS PT. RD Address: 3323 NE 14TH. ST. LOT C11

City-St-Zip: OCALA, FL 34472 City-St-Zip: OCALA, FL 34470

Title: D () Delete Title: D (X) Change () Addition Name: HARLAN, MICHAEL L Name: MCMANUS, LAWRENCE J

Address: 10313 EAST HIGHWAY 40 Address: PO BOX 850
City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: ANTHONY, FL 32617

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: CHARLES A. MURGIA CD 01/20/2008