2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768930

FILED Jan 06, 2009 Secretary of State

Entity Name: SIMPSON-GALLA-FERRARO MEMORIAL POST 10556, VETERANS OF FOREIGN WARS OF THE

UNITED STATES, INC.

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

VFW POST 10556 VFW POST 10556

9400 PALETTO PARK RD SUITE 2 9400 PALMETTO PARK RD SUITE 2 BOCA RATON, FL 334282902 BOCA RATON, FL 334282902

Current Mailing Address: New Mailing Address:

VFM POST 10556 VFW POST 10556

9400 PALMETTO PK RD STE 2 BOCA RATON, FL 33428

9400 PALMETTO PARK RD SUITE 2 BOCA RATON, FL 334282902

FEI Number: 59-2096334 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:

FOYO, JAMES FOYE, JAMES

9400 PALMETTO PARK RD STE2 9400 PALMETTO PARK RD STE2 BOCA RATON, FL 33428 US BOCA RATON, FL 33428 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: RICHARD WEISS 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: COMM () Delete Title: COMM (X) Change () Addition

 Name:
 WEISS, RICHARD
 Name:
 WEISS, RICHARD A

 Address:
 10074 ENCORE PATH
 Address:
 10074 ENCORE PATH

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

Title: QM () Delete Title: () Change () Addition

 Name:
 FOYE, JAMES E
 Name:

 Address:
 9139 SW 20TH ST APT A
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: SRVC () Delete Title: () Change () Addition

 Name:
 FEINCOLD, RICHARD L
 Name:

 Address:
 2045 DELLONA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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

 Name:
 WESTERVELT, TERESH
 Name:

 Address:
 232 SW 12ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: RICHARD WEISS COMM 01/06/2009