2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768930

Feb 24, 2012 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 PALMETTO PARK RD SUITE 2 9400 PALMETTO PARK RD SUITE 2 BOCA RATON, FL 334282902 BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

VFW POST 10556 VFW POST 10556

9400 PALMETTO PARK RD SUITE 2 BOCA RATON, FL 334282902 9400 PALMETTO PARK RD SUITE 2 BOCA RATON, FL 33428 US

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:

WEISS, RICHARD
9400 PALMETTO PARK RD STE2

VALE, PHILIP
9400 PALMETTO PAR

9400 PÁLMETTO 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: PHILIP VALE 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: QTER Name: VALE, PHILIP

Address: 10074 ENCORE PATH
City-St-Zip: BOCA RATON, FL 33428

Title: COM

Name: EPSTEIN, CHARLES
Address: 8831 RHEIMS ROAD
City-St-Zip: BOCA RATON, FL 33496

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: PHILIP VALE QTRM 02/24/2012