2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769153

FILED Jan 10, 2009 Secretary of State

Entity Name: FRANK MARSTON POST 33, INCORPORATED, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: 1401 W INTENDENCIA ST. PENSACOLA, FL 325937504 **Current Mailing Address: New Mailing Address:** P O BOX 504 PENSACOLA, FL 32591 FEI Number: 59-6200799 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: BURLESON, DOUGLASS M 1725 E CERVANTES ST US PENSACOLA, FL 32501 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: () Delete () Change () Addition RIDDLES, PAUL D Name: Name: 4695 DURHAM DR Address: Address: City-St-Zip: PENSACOLA, FL 32526 City-St-Zip: Title: FO () Delete Title: (X) Change () Addition BURLESON SR, DOUGLASS M Name: BURLESON SR, DOUGLASS M SR. Name: Address: 1725 E CERVANTES ST Address: 1725 E CERVANTES ST City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: PENSACOLA, FL 32501 Title: () Delete Title: () Change () Addition PELS, ED Name: Name: 2510 W JACKSON ST Address: Address: City-St-Zip: PENSACOLA, FL 32505 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BREEZE, BERNARD Name: Address: 33 ADKINSON DR Address: City-St-Zip: PENSACOLA, FL City-St-Zip: Title: () Delete Title: () Change () Addition FOREHAND, CHARSLE D Name: Name: 3211 PATRICIA DR Address: Address: City-St-Zip: PENSACOLA, FL 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: DOUGLASS M BURLESON SR MANA 01/10/2009