

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# 770789

Entity Name: BYRD - WALLACE POST NO. 4351 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

961023 BUCCANEER TR
FERNANDINA BEACH, FL 320340432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15432
FERNANDINA BEACH, FL 320353108 US

New Mailing Address:

FEI Number: 59-6165452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAMER, G. PATRICK
2413 1ST AVE BOX 804-V4
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: BEAMER, G. PATRICK
Address: 2413 1ST AVENUE, BOX 804-V4
City-St-Zip: FERNANDINA BEACH, FL

Title: VD () Delete
Name: ENGELHARDT, FREDERICK
Address: 104 S PLANTATION OAKS LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD () Delete
Name: MONEY, WILLIAM G
Address: 1261 FORREST DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD (X) Delete
Name: PRINCE, CLIFFORD E JR
Address: 2605 BENZ PL
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ENGELHARDT, FREDERICK
Address: 104 S PLANTATION OAKS LN
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: PUGLIESE, JOHN J
Address: 2369 CLINCH DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: G. PATRICK BEAMER

TD

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date