

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770789

FILED  
Apr 29, 2008  
Secretary of State

**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:**

BEAMER, G. PATRICK  
2894 FOREST RIDGE DR  
FERNANDINA BEACH, FL 32034 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: \_\_\_\_\_ Date: 04/29/2008  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

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

Title: PD ( ) Delete  
Name: ENGELHARDT, FREDERICK III  
Address: 1430 PLANTATION OAKS LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: BEAMER, G. PATRICK  
Address: 2894 FOREST RIDGE RD  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VD (X) Change ( ) Addition  
Name: ENGELHARDT, FREDERICK III  
Address: 1430 PLANTATION OAKS LN  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: PD (X) Change ( ) Addition  
Name: MONEY, WILLIAM G  
Address: 1261 FOREST DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: G P BEAMER      TD      04/29/2008  
Electronic Signature of Signing Officer or Director      Date