

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770789

FILED
Apr 28, 2009
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
2894 FOREST RIDGE DR
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: 2894 FOREST RIDGE RD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MONAGHAN, PATRICK
Address: 86193 MEADOWFIELD BLUFFS RD
City-St-Zip: YULEE, FL 32097

Title: () Change () Addition
Name:
Address:
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: G P BEAMER

TD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date