2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770975

FILED Mar 10, 2009 Secretary of State

Entity Name: THE KNOWLES G. OGLESBY POST NO. 3, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

1575 US HWY 175

BARTOW, FL 33830 US

Current Mailing Address:

New Mailing Address:

1575 US HWY 175

BARTOW, FL 33830 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOWERY, L.M. 1110 GEORGE ST

BARTOW, FL 33830 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: () Change () Addition

 Name:
 PETERS, MARCUS
 Name:

 Address:
 BOX 1685
 Address:

Address: BOX 1685 Address: City-St-Zip: BOWLING GREEN, FL 33834 City-St-Zip:

Title: FO () Delete Title: () Change () Addition

 Name:
 LOWERY, L.M
 Name:

 Address:
 1110 GEORGE ST
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 COSSABOOM, DONALD
 Name:

 Address:
 2455 HWY 17 S, #101
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

Title: 1V () Delete Title: () Change () Addition

 Name:
 MCCUE, TERRY
 Name:

 Address:
 BOX 141
 Address:

 City-St-Zip:
 HOMELAND, FL 33847
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RUSSELL, FRED
 Name:

 Address:
 625 FORMOSA AVENUE
 Address:

 City-St-Zip:
 BARTOW, 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: MARK PETERS COMM 03/10/2009