2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770975

FILED Feb 15, 2012 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: 59-6200734 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:

LOWERY, J. M. 1110 GEORGE ST BARTOW, EL 3383

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:

Γitle: C

Name: HAAS, JOHN

Address: 2455 US HIGHWAY 17 SOUTH

City-St-Zip: BARTOW, FL 33830

Title: FO

Name: LOWERY, J. M.
Address: 1110 GEORGE ST
City-St-Zip: BARTOW, FL 33830

Title: ST

Name: MCCUE, TERRY
Address: 1575 HWY 17 S
City-St-Zip: BARTOW, FL 33830

Title: SEC

 Name:
 PETERS, MARK

 Address:
 1575 HIWY 17 S

 City-St-Zip:
 BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: J. O. LOWERY FO 02/15/2012