2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 24, 2006 08:00 AM DOCUMENT # N00000002058 **Secretary of State** 1. Entity Name LAKES WALES MEMORIAL POST 71, INC., AMERICAN LEGION Principal Place of Business Mailing Address 705 NINTH ST. SOUTH P.O. BOX 66B LAKE WALES, FL 33B53 LAKE WALES, FL 33859 01072008 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MILLER, BARRY L DO NOT WRITE 2 EASY STREET LAKE WALES, FL 33853 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE D MARIE MILLER, BARRY (BUD) L STREET ADORESS 2 EASY STREET CITY-ST-ZIP LAKE WALES, FL 33853 TELE NAME WIESING, GARY M 04/11/06-80011-003 61.29 STREET ADDRESS **401 SUNSHINE DRIVE** CITY-ST-ZIP LAKE WALES, FL 33853 TITLE MAME SHEFFER, WILBUR E STREET ADDRESS 17379 SR 60 EAST DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under call; 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 in Block 10 or Block 11 if changed, or or an appear that an addressy with all other like ampowered.

OF SIGNING OFFICER OR DIRECTOR

FILED