2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002058

FILED Jun 21, 2010 Secretary of State

Entity Name: LAKE WALES MEMORIAL POST 71, INC., AMERICAN LEGION

Current Principal Place of Business: New Principal Place of Business:

705 NINTH ST. SOUTH LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

P.O. BOX 668 LAKE WALES, FL 33859

FEI Number: 59-3641323 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:

WIESING, GARY M
401 SUNSHINE DR.
LAKE WALES, FL 33859 US
ANDERSON, IRA M
1193 S. LAKESHORE BLVD.
LAKE WALES, FL 33859 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: ANDY ANDERSON 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ANDERSON, IRA

Address: 1193 S. LAKESHORE BLVD. City-St-Zip: LAKE WALES, FL 33853

Title: D

Name: WIESING, GARY M
Address: 401 SUNSHINE DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title:

Name: SHACKOW, WILLIAM Address: 919 LAKE THOMAS ROAD City-St-Zip: LAKE WALES, FL 33898

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: ANDY ANDERSON COM 06/21/2010