2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002435

FILED Mar 24, 2012 Secretary of State

Entity Name: JOEL EVERS AMERICAN LEGION SCHOLARSHIP FUND, INC.

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

117 W PALMETTO ST US 117 W PALMETTO ST WAUCHULA, FL 33873 WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1142 117 W PALMETTO ST WAUCHULA, FL 33873 US

FEI Number: 65-1014295 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:

BURTON, JOHN W PELTON, LAWRENCE R
809 W PALMETTO ST 4152 SASSER RD
701 F0 OPPINION F1 200

WAUCHULA, FL 33873 US ZOLFO SPRINGS, FL 33890 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: LAWRENCE R. PELTON 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FILICE, JOSEPH A
Address: 323 RIVERSIDE DR
City-St-Zip: WAUCHULA, FL 33873 US

Title: VD

 Name:
 LINDER, LAURIE L JR

 Address:
 411 W PALMETTO ST

 City-St-Zip:
 WAUCHULA, FL 33873 US

Title: TD

Name: ROBERTS, LAWRENCE A

Address: 1269 PINE CT

City-St-Zip: WAUCHULA, FL 33873 US

Title: SD

Name: PELTON, LAWRENCE R Address: 4152 SASSER RD

City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title:

Name: MADDOX, JOHN W Address: 1330 BURTON ST City-St-Zip: WAUCHULA, FL 33873

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: LAWRENCE R. PELTON SD 03/24/2012