2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006931

FILED May 12, 2011 Secretary of State

Entity Name: AMVETS POST 550 OF FLORIDA, INC.

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

4822 GALL BLVD 4645 AIRPORT ROAD

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

4822 GALL BLVD 4645 AIRPORT ROAD

ZEPHYRHILLS, FL 33542 US ZEPHYRHILLS, FL 33542 US

FEI Number: 59-3643039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, JAMES R 7221 RYMAN LOOP

ZEPHYRHILLS, FL 33540 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:

Title: F

Name: MARSHALL, JAMES R Address: 7221 RYMAN LOOP

City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: ∨

Name: BAKER, ANTHONY J
Address: 7201 EL MATADOR STREET
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: V

Name: CLANCY, THOMAS S SR Address: 39621 OTIS ALLEN ROAD City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: F

 Name:
 PETERSEN, ALLEN

 Address:
 5240 VINEYARD STREET

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 US

Title:

Name: HOLZ, KEITH

Address: 37810 PENCAN CIRCLE City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: \

Name: HERMAN, STEVE

Address: 9140 MASTERS BOULEVARD City-St-Zip: DADE CITY, FL 33525 US

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: JAMES R MARSHALL P 05/12/2011