2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 13, 2004 8:00 am Secretary of State **DOCUMENT # N01000000790** 02-13-2004 90004 005 ****61.25 FARRIS H. DAVIS POST 299 THE AMERICAN LEGION. Principal Place of Business Mailing Address 600 RIVER RD. P. O. BOX 575 MOORE HAVEN, FL 33471-0575 MOORE HAVEN, FL 33471-0575 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-0520424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUITH, RICHARD J -- 2 739-A RIVERBEND DR Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2004 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. FOA TITLE ☐ Delete TITI F ☐ Channe ☐ Addition NAME MARQUITH, RICHARD J NAME STREET ADDRESS 739-A RIVERBEND DR STREET ADDRESS CITY-ST-ZIP LABELLE, FL 33935 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME HYER, ROBERT K STREET ADDRESS **PO BOX 115** STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-ZIP TITLE ☐ Delete Change Addition JAMES, HENSON C NAME NAME 51700 Highway 27 STREET ADDRESS 706 BOWDEN RD STREET ADDRESS CITY-ST-7IP CLEWISTON, FL 33440 CITY-ST-ZIP Clewiston, FL 33440-TITLE ☐ Delete TITLE Change ☐ Addition JONES, KSB NAME NAME **PO BOX 63** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 334710063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MARQUITH, RJ NAME NAME STREET ADDRESS PO BOX 895 STREET ADDRESS MOORE HAVEN, FL 334710895 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch ☐ Addition NAME WHIDDON, J. DAVID NAME Whidden, J. David STREET ADDRESS 2555 CHAPPERAL LN STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachn with all Other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

MOORE HAVEN, FL 33471

(1) S.

FILED