## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Jul 22, 2008 8:00 am Secretary of State DOCUMENT # N01000000790 07-22-2008 90005 009 \*\*\*\*70 00 FARRIS H. DAVIS POST 299 THE AMERICAN LEGION. INC. 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State 4. FEI Number Applied For 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 GORDON JONES, K.S.B. P.O. BOX 63 **50 PARK AVENUE EAST** MOORE HAVEN FL 33471 City MOCRE HAVEN 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 registere gent. SIGNATURE Signature, typed or printed name of registered agent and till INOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 3, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 FOA TITLE ☐ Delete TITLE ☐ Change ■ Addition HERRINGTON, JIM L NAME NAME 280 WESTERN DR STREET ADDRESS STREET ADDRESS MOORE HAVEN FL 33471 CITY-ST-ZIP CITY-ST-ZIP Delete VD (IT) F Change ■ Addition BRUEGMANN, DALE MARAE NAME PO BOX 1145 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP GERROW BRYANTPD Change TITLE ☐ Delete TITLE ☐ Addition\_ NAME BRYANT, GORDON NAME STREET ADDRESS PO BOX 130 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME JONES, KSB NAME STREET ADDRESS PO BOX 63 STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471-0063 CITY-ST-ZIP JIM HENRINGTON SD - Change 1135 WESTERN DR 1125 WESTERN DR 1126 WESTERN FL 33471 TITLE ☐ Delete TITLE HERRINGTON, JIM S NAME NAME 280 WESTERN DR STREET ADDRESS STREET ADDRESS. MOORE HAVEN FL 33471 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition WILLIS, KELLOGG NAME STREET ADDRESS PO BOX 615 STREET ADDRESS MOORE HAVEN FL 33471 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

7-17-08 863-946-1281

FILED