

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000790

FILED
Mar 02, 2011
Secretary of State

Entity Name: FARRIS H. DAVIS POST 299 THE AMERICAN LEGION, INC.

Current Principal Place of Business:

600 RIVER RD.
MOORE HAVEN, FL 334710575

New Principal Place of Business:

600 RIVER RD.
N/A
MOORE HAVEN, FL 334710575

Current Mailing Address:

P. O. BOX 575
MOORE HAVEN, FL 334710575

New Mailing Address:

FEI Number: 59-0520424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, JIM L ADJTUNT
11239 WESTERN DR.
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

HERRINGTON, JIM L ADJTUNT
1139 WESTERN DR.
MOORE HAVEN, FL 33471 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: JIM HERRINGTON

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FOA
Name: HERRINGTON, JIM L
Address: 1139 WESTERN DR
City-St-Zip: MOORE HAVEN, FL 33471

Title: PD
Name: JONES, KENNETH S
Address: 1027 PARK AVE. SE
City-St-Zip: MOORE HAVEN, FL 33471

Title: VD
Name: BROWN, ALFONSO
Address: 1024 MISSISSIPPI AVE.
City-St-Zip: CLEWISTON, FL 33440 US

Title: SD
Name: HERRINGTON, JIM S
Address: 1135 WESTERN DRIVE
City-St-Zip: MOORE HAVEN, FL 33471

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: JIM L. HERRINGTON

ADJ.

03/02/2011

Electronic Signature of Signing Officer or Director

Date