

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002627

FILED
Apr 15, 2008
Secretary of State

Entity Name: MIAMI-DADE AMERICAN LEGION HONOR GUARD, INC.

Current Principal Place of Business:

MIAMI-DADE AMERI LEGION HONOR GUARD INC
C/O CARL LAKS 8061 SW 108 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

MIAMI-DADE AMERI LEGION HONOR GUARD INC
C/O CARL LAKS PO BOX 566509
MIAMI, FL 332566509

New Mailing Address:

FEI Number: 57-1189231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKS, CARL L
8061 SW 108TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: LEVI, ROY E
Address: 3889 NW 6TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DS () Delete
Name: LAKS, CARL L
Address: 8061 SW 108TH STREET
City-St-Zip: MIAMI, FL 33156

Title: DT () Delete
Name: LAKS, HELGA L
Address: 8061 SW 108TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HELGA L. LAKS

DT

04/15/2008

Electronic Signature of Signing Officer or Director

Date