2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02943

FILED Jan 09, 2006 Secretary of State

Entity Name: CHARLES J. TAYLOR POST NO. 4360 VETERANS OF FOREEIGN WARS OF THE UNITED STATES,

INC

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

217 ALEMEDA DR.

PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

217 ALEMEDA DR.

PALM SPRINGS, FL 33461 US

FEI Number: 23-7068024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, EDWARD R Q,M
3788 MIL POND COURT
GREENACRES, FL 33463 US
HOLST, PHILIP E Q,M
229 PINE HOV CIRCLE #D1
GREENACRES, FL 33463 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: PHILIP E. HOLST 01/09/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CD () Delete
 Title:
 QM (X) Change () Addition

 Name:
 HOLST, PHILIP E
 Name:
 HOLST, PHILIP E

Address: 229 PINE HOV CIRCLE D1 Address: 229 PINE HOV CIRCLE D1
City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 TOPPI, RICHARD J
 Name:
 NOLL, JOHN A

 Address:
 250 PONCE DELEON STREET
 Address:
 1102 FLORENCE RD

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 City-St-Zip:
 LANTANA, FL 33462

Title: PD () Delete Title: () Change () Addition

 Name:
 DYKES, CHARLES W
 Name:

 Address:
 7701 STONE HARBOR DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: STD () Delete Title: CD (X) Change () Addition

 Name:
 SMITH, EDWARD R
 Name:
 SNOW, MICHAEL

 Address:
 3788 MIL POND COURT
 Address:
 5425 CLUB CIRCLE

 City-St-Zip:
 GREENACRES, FL 33463
 City-St-Zip:
 HAVERHILL, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP E. HOLST QM 01/09/2006