2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02943

FILED Aug 03, 2008 Secretary of State

Entity Name: CHARLES J. TAYLOR POST NO. 4360 VETERANS OF FOREIGN 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOLST, PHILIP E Q,M 229 PINE HOV CIRCLE #D1 HOLST, PHILIP E Q,M 217 ALEMEDA DR.

GREENACRES, FL 33463 US PALM SPRINGS, FL 33461 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 08/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

 Address:
 229 PINE HOV CIRCLE D1
 Address:
 217 ALEMEDA DR.

City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: PALM SPRINGS, FL 33461

Title: DV () Delete Title: SV (X) Change () Addition Name: BADEK, ARTHUR J Name: RANBERG, ERIC

Address: 461 SPRINGDALE CIRCLE Address: 217 ALEMEDA DR.
City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: PALM SPRINGS, FL 33461

Title: PD () Delete Title: JV (X) Change () Addition Name: DYKES, CHARLES W Name: DYKES, CHARLES W

Address: 7701 STONE HARBOR DRIVE Address: 217 ALEMEDA DR.
City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: PALM SPRINGS, FL 33461

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

 Name:
 SNOW, MICHAEL
 Name:
 SNOW, MICHAEL

 Address:
 5425 CLUB CIRCLE
 Address:
 217 ALEMEDA DR.

 City-St-Zip:
 HAVERHILL, FL 33415
 City-St-Zip:
 PALM SPRINGS, FL 33461

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: PHILIP E. HOLST QM 08/03/2008