

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 18, 2008
Secretary of State

DOCUMENT# N03000000983

Entity Name: THE AMERICAN LEGION OF MIAMI BEACH, POST 85, INC.**Current Principal Place of Business:**949 PENNSYLVANIA
APT 206
MIAMI BEACH, FL 331395422**New Principal Place of Business:**221 COLLINS AVENUE
#1
MIAMI BEACH, FL 331397120**Current Mailing Address:**949 PENNSYLVANIA
APT 206
MIAMI BEACH, FL 331395422**New Mailing Address:**221 COLLINS AVENUE
#1
MIAMI BEACH, FL 331397120**FEI Number:** 20-0565285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELDMAN, SAM
1020 MERIDIAN AVE
#901
MIAMI BEACH, FL 33139 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:** CD () Delete
Name: DONELIN, JIM
Address: 949 PENNSYLVANIA, APT. 206
City-St-Zip: MIAMI BEACH, FL 331395422**Title:** VD () Delete
Name: PATLAK, DAVID Y
Address: 321 COLLINS AVE #1
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VD () Delete
Name: WASHKO, CHARLES
Address: 953 COLLINS AVE APT 209
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: REIS, HARRY
Address: 100 BAYVIEW DR., APT. 1511
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** D () Delete
Name: LUCK, LOUIS
Address: 20757 N.W. 9TH CT., APT. 208
City-St-Zip: NORTH MIAMI, FL 33169**Title:** D () Delete
Name: SIMON, MICHAEL
Address: 5570 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: PATLAK, DAVID Y
Address: 221 COLLINS AVE #1
City-St-Zip: MIAMI BEACH, FL 331397120**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: DAVID Y. PATLAK

VD

05/18/2008

Electronic Signature of Signing Officer or Director

Date