

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001164

FILED
Sep 08, 2004
Secretary of State**Entity Name:** JAMES W. MARTIN AMERICAN LEGION POST, DEPARTMENT OF FLORIDA, NO. 362 INC.**Current Principal Place of Business:**1307 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407**New Principal Place of Business:**9851 THOMAS DR
UNIT 106
PANAMA CITY BEACH, FL 32408**Current Mailing Address:**1307 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407**New Mailing Address:**9851 THOMAS DR.
UNIT 106
PANAMA CITY BEACH, FL 32408**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BATES, GARY L
1307 PADDOCK CLUB DR.
PANAMA CITY BEACH, FL 32407**Name and Address of New Registered Agent:**BECK, RANDALL H
303 ARLIA CIR
PANAMA CITY BEACH, FL 32408

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: RANDALL H. BECK

09/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BATES, GARY
Address: 1307 PADDOCK CLUB DR.
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: D () Delete
Name: MURPHY, KEN
Address: 8501 N LAGOON DR. #303
City-St-Zip: PANAMA CITY BEACH, FL 32407Title: D () Delete
Name: SHUPING, BOB
Address: 1017 BRALDY CIR.
City-St-Zip: LYNN HAVEN, FL 32444**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: BECK, RANDALL H
Address: 303 ARLIA CIR
City-St-Zip: PANAMA CITY BEACH, FL 32408Title: D (X) Change () Addition
Name: OWENS, RICH
Address: 18912 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413Title: D (X) Change () Addition
Name: MULKEY, JAMES
Address: 9851 THOMAS DR. UNIT 106
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL H. BECK

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date