

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002838

FILED
Apr 19, 2006
Secretary of State

Entity Name: AMVETS POST 1939 INC.

Current Principal Place of Business:

3793 CARAMBOLA CIR N.
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

6935 N. W. 17TH COURT
MARGATE, FL 33063 US

Current Mailing Address:

3793 CARAMBOLA CIR N.
COCONUT CREEK, FL 33066 US

New Mailing Address:

6935 N. W. 17TH COURT
MARGATE, FL 33063 US

FEI Number: 35-2200506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARANTINO, JAMES E
3793 CARAMBOLA CIR N
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

STANCZYK, DORIS
6935 N. W. 17TH COURT
MARGATE, FL 33063 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: DORIS J. STANCZYK

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STANCZYK, DORIS
Address: 1935 N.W. 17TH CT
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: LYDTING, DENNIS
Address: 3967 COCO PLUM CIR.
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: STANCZYK, WALTER
Address: 1935 N.W. 17TH CT
City-St-Zip: MARGATE, FL 33063 US

Title: A () Delete
Name: CARLTON, ROBERT
Address: 1439 S. OCEAN BLVD. #214
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: T () Delete
Name: TARANTINO, JAMES
Address: 3793 CARAMBOLA CIR N
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STANCZYK, DORIS
Address: 6935 N.W. 17TH CT
City-St-Zip: MARGATE, FL 33063 US

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

Title: VP (X) Change () Addition
Name: STANCZYK, WALTER
Address: 6935 N.W. 17TH CT
City-St-Zip: MARGATE, FL 33063 US

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 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: DORIS J. STANCZYK

C

04/19/2006

Electronic Signature of Signing Officer or Director

Date