

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005930

FILED
Jan 28, 2008
Secretary of State

Entity Name: ERNEST WESTBROOK POST NO. 41, AMERICAN LEGION, INC.

Current Principal Place of Business:

101 S. BAY ST.
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

PO BOX NO 354
EUSTIS, FL 327270354

New Mailing Address:

PO BOX NO 354
EUSTIS, FL 327270354 US

FEI Number: 35-0144250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBET, GLORIA L
16035 UMATILLA PL
UMATILLA, FL 32784 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: P () Delete
Name: MASON, SUSAN B
Address: 24507 ROLLING OAK RD
City-St-Zip: SORRENTO, FL 32776

Title: S () Delete
Name: CORBET, GLORIA L
Address: 16035 UMATILLA PL
City-St-Zip: UMATILLA, FL 32784

Title: T () Delete
Name: BOLE, EDWARD
Address: 40200 BABB RD
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: MANNING, HARRY
Address: 10432 COUNTY ROAD 44
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLORIA L. CORBET

SEC

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date