2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005930

FILED Feb 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

101 S BAY STREET EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

PO BOX NO 354 EUSTIS, FL 327270354 US

FEI Number: 59-6151020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORBET, GLORIA L 16035 UMATILLA PL UMATILLA, FL 32784

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: ROWLETT, MICHAEL D Address: 69 MYRTLE LEAF TRAIL City-St-Zip: MT DORA, FL 32757

Title: 7

Name: CORBET, GLORIA L Address: 16035 UMATILLA PL City-St-Zip: UMATILLA, FL 32784

Title: F

 Name:
 KLEVEN, GEORGE

 Address:
 319 SKYE CT

 City-St-Zip:
 LEESBURG, FL 34788

Title: \

Name: SHUMAKER, BILL
Address: 35038 SILVER OAKS DR
City-St-Zip: LEESBURG, FL 34788

I hereby 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 all other like empowered.

SIGNATURE: GLORIA L. CORBET T 02/07/2012