

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002475

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE CHARLES F. HAMBLÉN POST 37 AMERICAN LEGION DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business:

ONE ANDERSON CIRCLE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2204
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1102200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, RICHARD J
ONE ANDERSON CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HUMMEL, FRANKIE
ONE ANDERSON CIRCLE
ST. AUGUSTINE, FL 32084 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: FRANKIE HUMMEL

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TALLMAN, RICHARD J CMDR
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: GULLETTE, JOE 1ST VCE
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: TUCKER, ARCHIE EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: MEGGITT, BEN EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: LEARY, RON EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: MASON, GENE EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 329084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMMEL, FRANKIE CMDR
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: WHITE, PAUL 1ST VCE
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: MCCANN, RICHARD EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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

Title: D (X) Change () Addition
Name: TALLMAN, RICHARD EXE COM
Address: ONE ANDERSON CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 329084

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: FRANKIE HUMMEL

CMD

04/27/2008

Electronic Signature of Signing Officer or Director

Date