## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002475

Apr 28, 2009 Secretary of State

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

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

ONE ANDERSON CIRCLE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 2204

ST. AUGUSTINE, FL 32085

FEI Number: 59-1102200 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:

HUMMEL, FRANKIE GAMEL, JEFF

ONE ANDERSON CIRCLE
ST. AUGUSTINE, FL 32084 US

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: JEFFERY A. GAMEL 04/28/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D ( ) Delete Title: ( ) Change ( ) Addition Name: MEGGITT, BEN\_EXE COM Name:

 Name:
 MEGGITT, BEN EXE COM
 Name:

 Address:
 ONE ANDERSON CIRCLE
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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

Title: ( ) Delete Title: (X) Change ( ) Addition TALLMAN, RICHARD EXE COM HANCHETTE, JERRY EXE COM Name: Name: Address: ONE ANDERSON CIRCLE Address: ONE ANDERSON CIRCLE ST. AUGUSTINE, FL 329084 City-St-Zip: ST. AUGUSTINE, FL 329084 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: JEFFERY A. GAMEL TREA 04/28/2009

Electronic Signature of Signing Officer or Director

Date