2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04268 Jul 25, 2011
Secretary of State

Entity Name: MIDDLEBURG POST 8255, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

2296 ASTER AVENUE MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P O BOX 536

MIDDLEBURG, FL 32050 US

FEI Number: 59-2381530 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:

NEWBERG, SIDNEY C
935 ARTHUR MOORE DR.
GREEN COVE SPRINGS, FL 32043 US
SCHNEIDER, STEVEN H SR
3295 COUNTY ROAD 215
MIDDLEBURG, FL 32068 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: STEVEN H. SCHNEIDER SR. 07/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SVC

Name: SMITH, ROGER J Address: 4592 TARRAGON AVENUE City-St-Zip: MIDDLEBURG, FL 32068

Title: PQM

Name: JONES, GEORGE H
Address: 61 BLUEBELL AVENUE
City-St-Zip: MIDDLEBURG, FL 32068

Title: CM

Name: STREETER, JULIE A
Address: 127 HORSETAIL AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: CDR

Name: SCHNEIDER, STEVEN H SR Address: 3295 COUNTY ROARD 215 City-St-Zip: MIDDLEBURG, FL 32068

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: STEVEN H. SCHNEIDER SR. CDR 07/25/2011

FILED