2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010351

FILED Jul 08, 2008 Secretary of State

Entity Name: DISTRICT 9, DEPARTMENT OF FLORIDA, VETERANS OF FOREIGN WARS OF THE UNITED

STATES OF AMERICA, INC.

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

9500 BAY PINES BLVD **ROOM 217**

ST PETERSBURG, FL 33744

New Mailing Address: Current Mailing Address:

P O BOX 1437 ST PETERSBURG, FL 33731

FEI Number: 38-3732294 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

THIE, KENNETH A 13622 SERENA DR US LARGO, FL 33774

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HARBOLD, CHARLES H JR. NELSON, CLARENCE H JR. Name: Name: 12130 LAKE ALLEN DR Address: 4350 TUNA DR. SE Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: ST. PETERSBURG, FL 33705

(X) Change () Addition Title: SRVP () Delete Title: SRVP SULLIVAN, KENNETH A Name: HAYNES, WILLIAM Name: Address: 6580 SEMINOLE BLVD #312 Address: 10026 BAHAMA COURT

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: SEMINOLE, FL 33776 Title: **JRVP** () Delete Title: **JRVP** (X) Change () Addition NELSON, CLARENCE H JR. HOLDERNESS, EDWARD K Name: Name:

4350 TUNA DR SE 546 PLAZA SEVILLE COURT, #85 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: TREASURE ISLAND, FL 33706

Title: FO () Delete Title: CEO (X) Change () Addition Name: RYAN, EDWARD J Name: SCOTT, CHARLES E 13000 GULF BLVD - APT 406 Address: Address: 7140 71ST STREET N., APT. 1 City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: ST. PETERSBURG, FL 33709

Title: () Delete Title: SEC (X) Change () Addition

SCOTT, CHARLES E GREEN, STANLEY Name: Name: 4190 71ST ST N - APT 1 8968 GROVE STREET S. Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: ST PETERSBURG, FL 33705

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: CHARLES E. SCOTT **CFO** 07/08/2008