2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010351

FILED Mar 25, 2009 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

Current Mailing Address: New 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)

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

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

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 NELSON, CLARENCE H JR.
 Name:

 Address:
 4350 TUNA DR. SE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33705
 City-St-Zip:

Title: SRVP () Delete Title: () Change () Addition

 Name:
 HAYNES, WILLIAM
 Name:

 Address:
 10026 BAHAMA COURT
 Address:

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:

Title: JRVP () Delete Title: () Change () Addition

 Name:
 HOLDERNESS, EDWARD K
 Name:

 Address:
 546 PLAZA SEVILLE COURT, #85
 Address:

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

 Name:
 SCOTT, CHARLES E
 Name:

 Address:
 7140 71ST STREET N., APT. 1
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:

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

 Name:
 GREEN, STANLEY
 Name:
 RYAN, EDWARD J

 Address:
 8968 GROVE STREET S.
 Address:
 14096 PASSAGE WAY

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:
 SEMINOLE, FL 33776

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 03/25/2009