

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 31, 2011
Secretary of State

DOCUMENT# N06000007690

Entity Name: AMERICAN LEGION POST 367, INC

Current Principal Place of Business:151 CIVIC CENTER WAY
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:**1690 AVENUE H WEST
RIVIERA BEACH, FL 33403**Current Mailing Address:**P.O. BOX 210875
ROYAL PALM BEACH, FL 33421**New Mailing Address:**

FEI Number: 90-0717641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOULE, KEN
16701 WEST CALDER DRIVE
LOXAHATCHEE, FLORIDA, FL 33470 US**Name and Address of New Registered Agent:**SOULE, KEN
16701 EAST CALDER DRIVE
LOXAHATCHEE,, FL 33470 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: KENNETH L. SOULE

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D
Name: SOULE, KENNETH L
Address: P.O. BOX 210875
City-St-Zip: ROYAL PALM BEACH, FL 33421Title: D
Name: FRIEND, ROBERT
Address: P.O. BOX 210875
City-St-Zip: ROYAL PALM BEACH, FL 33421Title: D
Name: ROBINSON, ROBERT
Address: 11416 51ST COURT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KENNETH L. SOULE

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date