2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06422

FILED Mar 01, 2012 Secretary of State

Entity Name: THE CHARLES F. THOMAS IV, POST 117, INC., THE AMERICAN LEGION, DEPARTMENT OF

FLORIDA

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

189 VETERANS DRIVE PALM BAY, FL 32909 US

Current Mailing Address: New Mailing Address:

189 VETERANS DRIVE PALM BAY, FL 32909 US

FEI Number: 59-2417391 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:

MISKOW, RONALD
796 ARABIA ROAD SE
PALM BAY, FL 32909 US
PODHOLA, DUANE D
243 BRIGHTWATER DR. SE
PALM BAY, FL 32909 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: DUANE D. PODHOLA 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: PODHOLA, DUANE D Address: 243 BRIGHTWATER DR. SE City-St-Zip: PALM BAY, FL 32909

Title: O

Name: FOX, DAVE

Address: 948 FALCONER ST. NW City-St-Zip: PALM BAY, FL 32907

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: DUANE D. PODHOLA O 03/01/2012