2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009126

FILED Jan 12, 2010 Secretary of State

Entity Name: AMERICAN LEGION RIDERS, FLORIDA CHAPTER 54 INC.

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

AMERICAN LEGION POST 54 AMERICAN LEGION POST 54 626 S. 3RD STREET

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

AMERICAN LEGION POST 54

12 S. 11TH STREET
FERNANDINA BEACH, FL 32034

AMERICAN LEGION POST 54
626 S. 3RD STREET
FERNANDINA BEACH, FL 32034

FERNANDINA BEACH, FL 32034

FEI Number: 14-2006811 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:

GORA, THOMAS J PRATT, ELWOOD S D
96022 STONEY GLEN CT. 836 MARY ST
YULEE, FL 32097 US FERNANDINA BEACH, FL 32034 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: ELWOOD S. PRATT 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: PRATT, ELWOOD S Address: 836 MARY ST.

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D

Name: STAPLES, STEVE Address: 859 FOUNTAIN DR

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T

Name: CURNUTTE, PAT Address: 221 LIGHTHOUSE CIR

City-St-Zip: FERNANDINA BEACH, FL 32034

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: ELWOOD S. PRATT D 01/12/2010