

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 26, 2011
Secretary of State**

DOCUMENT# N07463

Entity Name: WILLIAM A. MCALLISTER POST NO. 1608 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.**Current Principal Place of Business:**V.F.W. POST 1608, 2750 SW 16TH ST.,
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**V.F.W. POST 1608, 2750 SW 16TH ST.,
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 59-0685762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ZARAGOZA, JOE A
2750 SW 16TH ST.
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**SCHATZ, LAURENCE
555 NE 34 STREET
MIAMI, FL 33137 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: LAURENCE SCHATZ

11/26/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: SCHATZ, LAURENCE
Address: 555 NE 34 STREET
City-St-Zip: MIAMI, FL 33137**Title:** TD
Name: MOLLEDA, ROBERTO M
Address: 12465 SW 32 TERRACE
City-St-Zip: MIAMI, FL 33175

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: LAURENCE SCHATZ

PD

11/26/2011

Electronic Signature of Signing Officer or Director_____
Date