2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07463

Apr 10, 2012 Secretary of State

Entity Name: WILLIAM A. MCALLISTER POST NO. 1608 VETERANS OF FOREIGN WARS OF THE UNITED

STATES, INC.

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

V.F.W. POST 1608, 2750 SW 16TH ST., MIAMI, FL 33145

Current Mailing Address:

New Mailing Address:

V.F.W. POST 1608, 2750 SW 16TH ST., MIAMI, FL 33145

FEI Number: 59-0685762 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:

SCHATZ, LAURENCE 555 NE 34 STREET MIAMI, FL 33137 US SCHATZ, LAURENCE 555 NE 34 STREET APT #1611 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SCHATZ, LAURENCE

 Address:
 555 NE 34 STREET #1611

 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

04/10/2012