2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07859

FILED Jan 25, 2008 Secretary of State

Entity Name: THE AMERICAN LEGION, POST 318 PORT ST LUCIE FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 8543 SOUTH FEDERAL HWY. SAVANNAH PARK PLAZA PORT ST. LUCIE, FL 34952 US **New Mailing Address: Current Mailing Address:** 8543 SOUTH FEDERAL HWY. 8543 SOUTH US 1 PORT SAINT LUCIE, FL 34952 US SAVANNAH PARK PLAZA PORT ST. LUCIE, FL 34952 US FEI Number: 59-6200686 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: NEWMAN, DANIEL B 116 EAST ALDEA ST PORT SAINT LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition BOWIE, DARYL FRANK, HOWARD Name: Name: 202 SE CROSS POINT Address: 2170 SW BISTA RD Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: PORT SAINT LUCIE, FL 34953 Title: Title: () Delete () Change () Addition SCHMITT, GARY Name: Name: Address: 29 HUARTE WAY Address: PORT SAINT LUCIE, FL 34952 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete HORAN, BILL BURK, JIM Name: Name: 610 SW. COLLEGE PARK RD Address: 8 GALLERIN WAY Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34953 Title: () Delete Title: () Change () Addition Name: BOWIE, DARYL Name: 202 SE CROSSPOINT Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34983 City-St-Zip: Title: () Delete Title: () Change () Addition NEWMAN, DANIEL B Name: Name: 116 EAST ALDEA ST Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: () Delete Title: () Change () Addition воотн. вов Name: Name: Address: 2400 SE MIDPORT RD. Address: PORT SAINT LUCIE, FL 34952 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK HOWARD P 01/25/2008