2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07878

City-St-Zip:

STARKE,, FL 32091 US

FILED Apr 21, 2009 Secretary of State

Entity Name: JONES-LANGFORD-WHITE, POST #56 AMERICAN LEGION, INC.

Current Principal Place of Business: New Principal Place of Business: 715 EDWARDS ROAD STARKE, FL 32091 **Current Mailing Address: New Mailing Address:** 715 EDWARDS ROAD P.O. BOX 1215 STARKE, FL 32091 US FEI Number: 59-6200725 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: GISSY, JOSEPH A TS STICKEL, WILLIAM T TS 1412 DEBRA ST 9573 SE SR100 STARKE, FL 32091 STARKE, FL 32091 US 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: WILLIAM T STICKEL 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, HENRY A PD Name: Name: P. O. BOX 153 Address: Address: City-St-Zip: HAMPTON, FL 32044 US City-St-Zip: Title: VD Title: () Delete () Change () Addition DAMPIER, WILLIAM E VD Name: Name: Address: 5292 SE SR-100 Address: City-St-Zip: STARKE, FL 32091 US City-St-Zip: Title: () Delete Title: SD (X) Change () Addition MCRAE, MICHAEL J SD MILLER, ROY F SD Name: Name: Address: P. O. BOX 246 Address: 7239 NW CR229 City-St-Zip: GRAHAM, FL 32042 US City-St-Zip: STARKE, FL 32091 US Title: TS () Delete Title: TS (X) Change () Addition Name: GISSY, JOSEPH ATS Name: STICKEL, WILLIAM T TS 1412 DEBRA ST Address: Address: 9573 SE SR100 City-St-Zip: STARKE, FL 32091 US City-St-Zip: STARKE, FL 32091 US Title: () Delete Title: () Change () Addition NIX, BILLY D Name: Name: 810 LAFAYETTRE ST., Address: Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM T STICKEL TS 04/21/2009