2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003037

FILED Jan 06, 2010 Secretary of State

Entity Name: AMERICAN LEGION BRUCKENTHAL-CANN MEMORIAL POST 385, INC.

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

2133 NW 208 TERRACE

PEMBROKE PINES, FL 330292320

Current Mailing Address: New Mailing Address:

PO BOX 266708 2133 NW 208 TERRACE

WESTON, FL 333266708 PEMBROKE PINES, FL 330292320

FEI Number: 51-0551114 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:

SCHOFIELD, ROY 2900 SW 155TH LANE DAVIE, FL 33331 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:

Title: COMM

 Name:
 SCHOFIELD, ROY

 Address:
 2900 SW 155TH LANE

 City-St-Zip:
 DAVIE, FL 333311516

Title: VCOM

Name: DARBY, ALBERTO

Address: 500 SW 130 TERRACE APT 112 City-St-Zip: PEMBROKE PINES, FL 330277134

Title: VCOM

 Name:
 DINGFELDER, FRANK E

 Address:
 1200 SW 125 AVE APT L202

 City-St-Zip:
 PEMBROKE PINES, FL 330271958

Title: ADJ

Name: MOTES, JOSEPH

Address: 2133 NW 208TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330292320

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: JOSEPH M MOTES ADJ 01/06/2010