2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004168

FILED Mar 10, 2009 Secretary of State

Entity Name: AMVETS POST 45 INC. **New Principal Place of Business: Current Principal Place of Business:** 6184 US HWY 1 ST AUGUSTINE, FL 32086 **Current Mailing Address: New Mailing Address:** PO BOX 840211 ST AUGUSTINE, FL 320800211 FEI Number: 26-0442060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BATOVSKY, MICHAEL J 2260 COMMODORES CLUB BLVD ST AUGUSTINE, FL 32080 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: COMM () Delete () Change () Addition GATES, JEF Name: Name:

Address: PO BOX 861134 Address: City-St-Zip: ST AUGUSTINE, FL 32086 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: MICHAEL J. BATOVSKY RΑ 03/10/2009