2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000004168

Entity Name: AMVETS POST 45 INC.

Current Principal Place of Business:	**New 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 ( )

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 US	TUCKER, KENNETH D 5379 4TH STREET ST AUGUSTINE, FL 32080 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: KENNETH D. TUCKER   11/04/2009
_____
Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: COMM   ( ) Delete
Name: GATES, JEF
Address: PO BOX 861134
City-St-Zip: ST AUGUSTINE, FL 32086

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM   (X) Change ( ) Addition
Name: SHANLY, THOMAS J
Address: PO BOX 861134
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VICE   ( ) Change (X) Addition
Name: TUCKER, KENNETH D
Address: 5379 4TH STREET
City-St-Zip: ST.AUGUSTINE, FL 32080 US

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: KENNETH D. TUCKER   VICE   11/04/2009
_____
Electronic Signature of Signing Officer or Director   Date