

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004168

FILED
Feb 25, 2010
Secretary of State

Entity Name: AMVETS POST 45 INC.

Current Principal Place of Business:

6184 US HWY 1
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1030 E SR 206
SUITE C
ST AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 840211
ST AUGUSTINE, FL 320800211

New Mailing Address:

1030 E SR 206
SUITE C
ST AUGUSTINE, FL 32086

FEI Number: 26-0442060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKER, KENNETH D
5379 4TH STREET
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: SHANLEY, THOMAS J
Address: PO BOX 861134
City-St-Zip: ST AUGUSTINE, FL 32086

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

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: KENNETH D TUCKER

VICE

02/25/2010

Electronic Signature of Signing Officer or Director

Date