

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000592

FILED
Jan 16, 2012
Secretary of State

Entity Name: MARIANNA POST 12046, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

3437 FRANKLIN STREET
MARIANNA, FL 32448

New Principal Place of Business:

2830 WYNN ST
MARIANNA, FL 32448

Current Mailing Address:

3437 FRANKLIN STREET
MARIANNA, FL 32448

New Mailing Address:

PO BOX 209
MARIANNA, FL 32447

FEI Number: 26-2183105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, STEPHEN D
2972 NEW HOPE RD
MARIANNA, FL 32448 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: STEPHEN D. MCCOOL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNEILL, ERNEST L
Address: 2968 SUNRISE DR
City-St-Zip: MARIANNA, FL 32448

Title: VPD
Name: WILLIAMS, JULIAN
Address: 4292 WOODBRIAR DR
City-St-Zip: MARIANNA, FL 32446

Title: S
Name: MCCOOL, STEPHEN D
Address: 2972 NEW HOPE RD
City-St-Zip: MARIANNA, FL 32448

Title: TD
Name: WILLIAMS, ISAAC
Address: 2946 HALL ST
City-St-Zip: MARIANNA, FL 32448

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: ERNEST L. MCNEILL

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date