2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000001823

I FILED
Jul 19, 2011
Secretary of State

Entity Name: FERNANDINA BEACH AMERICAN LEGION POST 174 INC

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

200 SOUTH 12TH STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

PO BOX 15073 PO BOX 15704

FERNANDINA BEACH, FL 32035 US FERNANDINA BEACH, FL 32035 US

FEI Number: 26-4285073 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:

SANDERS, THOMAS A PALMER, STANTLEY 519 S 13TH TERRACE 1601 NECTARINE ST FERNANDINA BEACH, FL 32034 US A7

FERNANDINA BEACH, FL 32034 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: STANTLEY PALMER 07/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: PALMER, STANTLEY Address: PO BOX 15704

City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: A

Name: WEBSTER, TANYA J Address: 1016 BROOME ST

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T

Name: CARSWELL, KATHIE L Address: 1519 LEWIS ST

City-St-Zip: FERNANDINA, FL 32034 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: STANTLEY PALMER CMDR 07/19/2011