

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N09000008251

Entity Name: AMERICAN LEGION RUSKIN POST 389, INC**Current Principal Place of Business:**5120 US HWY 41
RUSKIN, FL 33570 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 944
RUSKIN, FL 33575 US**New Mailing Address:****FEI Number:** 26-3434557**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, JANET E
1818 ADREAN PLACE
SUN CITY CENTER, FL 33573 US**Name and Address of New Registered Agent:**ALLEN, LUTHER L JR.
701 BEL AIR AVE
SUN CITY CENTER, FL 33573 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: LUTHER L. ALLEN, JR.

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ALLEN, LUTHER L JR
Address: 701 BEL AIR AVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: VC
Name: LATCHFORD, STEPHEN
Address: 935 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: T
Name: HILTON, GEORGE
Address: 6229 FLORIDA CIRCLE E.
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: ADJ
Name: ALLEN, JAY
Address: 701 BEL AIR AVE
City-St-Zip: SUN CITY CENTER, FL 33573 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: LUTHER L. ALLEN, JR.

C

07/10/2012

Electronic Signature of Signing Officer or Director

Date