

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12289

FILED
Feb 11, 2009
Secretary of State

Entity Name: AMERICAN EX PRISONERS OF WAR DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business:

346 ROSARIO STREET
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 US

Current Mailing Address:

346 ROSARIO STREET
PUNTA GORDA, FL 33983 US

New Mailing Address:

7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 US

FEI Number: 59-2445954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIE LITTLE
346 ROSARIO STREET
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

ROSEMARY E. MEREDITH
7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 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: ROSEMARY E. MEREDITH

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, WILLIAM
Address: 421 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T () Delete
Name: LITTLE, JULIE
Address: 346 ROSARIO STREET
City-St-Zip: PUNTA GORDA, FL 339835852

Title: S () Delete
Name: RAZVOZA, NANCY
Address: 73 CORNELIUS BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D () Delete
Name: ANDERSON, JOHN H
Address: 242 NANOOK RD
City-St-Zip: MEXICO BEACH, FL 32410

Title: D () Delete
Name: DEMENT, EDWARD
Address: 8735 DORAL OAKS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: P () Delete
Name: VERNON, RAY
Address: 446 SUNNYSIDE DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, WILLIAM M
Address: 421 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: T (X) Change () Addition
Name: MEREDITH, ROSEMARY E
Address: 7505 LOGHOUSE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: S (X) Change () Addition
Name: SMITH, WARREN H
Address: 9 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: JENKS, LEE
Address: 1129 DALESIDE LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: DEMENT, EDWARD L
Address: 8735 DORAL OAKS DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: P (X) Change () Addition
Name: EDWARDS, RANDALL
Address: 4209 BRAEMAR AVE
City-St-Zip: LAKELAND, FL 33813

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: ROSEMARY E. MEREDITH

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date