

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12289

FILED
Jan 31, 2010
Secretary of State

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

Current Principal Place of Business:

7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 59-2445954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMARY E. MEREDITH
7505 LOGHOUSE ROAD
PLANT CITY, FL 33565 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: T
Name: MEREDITH, ROSEMARY E
Address: 7505 LOGHOUSE ROAD
City-St-Zip: PLANT CITY, FL 33565

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

Title: SVC
Name: HIOEDES, ANN
Address: 1147 KING ARTHUR COURT #216
City-St-Zip: DUNEDIN, FL 34698

Title: COMM
Name: EDWARDS, ROSE M
Address: 4209 BRAEMAR AVE
City-St-Zip: LAKELAND, FL 33813

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: ROSEMARY E MEREDITH

T

01/31/2010

Electronic Signature of Signing Officer or Director

Date