2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12289

FILED Feb 01, 2012 Secretary of State

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

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

7505 LOGHOUSE ROAD PLANT CITY, FL 33565 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: SPAGNOLA, NICHOLOS Address: 686 AUGUSTA ROAD City-St-Zip: LAKELAND, FL 33884

Title: COMM Name: HALL, BRUCE

Address: 5285 PLANTATION HOME WAY
City-St-Zip: PORT ORANGE, FL 32128

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.

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SIGNATURE: ROSEMARY E. MEREDITH

02/01/2012