

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14147

FILED
May 22, 2012
Secretary of State

Entity Name: SOUTHERNMOST POST NO. 3911 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

2200 ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:
2200 ROOSEVELT BLVD.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-0692720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOLEK, EDWARD
2200 ROOSEVELT BLVD.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

THOMAS, POWELL S JR
2200 ROOSEVELT BLVD.
KEY WEST, FL 33040 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: POWELL THOMAS JR..

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: WHITTAKER, WILLIAM
Address: 813 SIGSBEE ROAD 016
City-St-Zip: KEY WEST, FL 33040

Title: SVC
Name: HEISE, EDWARD R
Address: 3122 RIVIERA DR
City-St-Zip: KEY WEST, FL 33040

Title: QM
Name: THOMAS, POWELL S JR
Address: 808 VIRGINIA ST UNIT#2
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM WHITTAKER

PC

05/22/2012

Electronic Signature of Signing Officer or Director

Date