2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14633

FILED Jan 04, 2006 Secretary of State

Entity Name: WAY-WHITEHOUSE MEMORIAL AMVETS (AMERICAN VETERANS) POST 35, INC.

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

105 JOHN KING RD. C/O JESSE D. WAY

CRESTVIEW, FL 325398307 US

New Mailing Address: Current Mailing Address:

105 JOHN KING RD. C/O JESSE D. WAY CRESTVIEW, FL 325398307 US

FEI Number: 59-2863189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAY, JESSE D 105 JOHN KING RD CRESTVIEW, FL 325398307 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HAFNER, BRENDA E HAFNER, BRENDA E D Name: Name: 4805 YOUNG RD Address: 4805 YOUNG RD Address:

City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: CRESTVIEW, FL 32539 US

Title: PD () Delete Title: () Change () Addition

WAY, JESSE D D Name: Name: Address: 1217 VALLEY RD Address: City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip:

Title: () Delete Title: () Change () Addition

HOON, BRUCE R D Name: Name: 2826 TAMIAMI TRAIL Address: Address: City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: HINRICHS, STEVEN W Name: HINRICHS, STEVEN W D Address: 1362 PLEASENT TERR Address: 1362 PLEASENT TERR City-St-Zip: CRESTVIEW, FL 32539 US City-St-Zip: CRESTVIEW, FL 32539 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSE D. WAY PD 01/04/2006