2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 29, 2008 8:00 am Secretary of State DOCUMENT # N16546 1. Entity Name 08-29-2008 90001 027 ****61.25 NORMAN A. GARRETT, AMERICAN LEGION POST 78, **INCORPORATED** Principal Place of Business Mailing Address 6025 SPIKES WAY 6025 SPIKES WAY MILTON FL 32583-2827 MILTON FL 32583-2827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E037 (4/08) City & State City & State 4. FEI Number Applied For 59-6150991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFITH, THOMAS R SR Street Address (P.O. Box Number is Not Acceptable) 6025 CHEYENNE DR MILTON FL 32570 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By September 3, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete ☐ Change ☐ Addition GRIFFITH, THOMAS R NAME NAME 6025 CHEYENNE DR STREET ADDRESS STREET ADDRESS MILTON FL 32570-7910 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WEBB, HAROLD A NAME NAME 5528 WILLARD NORRIS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP TITLE Delete THIE ☐ Change Addition EVERITT, JOHN NAME STREET ADDRESS 5231 PERSIMMON LT STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MEREDITH, LUTHER NAME STREET ADDRESS 4729 CARLYN DR STREET ADDRESS CITY-ST-ZIP **PACE FL 32571** CITY-ST-7IP TITLE ☐ Delete THLE ☐ Change ☐ Addition BREWSTER, DAVID W NAME NAME 4283 CROSSWINDS DR STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP CITY-ST-ZIP D TITLE Delete Change TITLE Addition BOORGE BROWER ROGNSTAN, RAY NAME NAME 4770 RIBUALT LN STREET ADDRESS PECAN ST STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

MILTON, FL

SIGNATURE: Bonas & Spirit

CITY-ST-ZIP

MILTON FL 32570

8-16-2008 850-623-5055

FILED