

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 14, 2011**  
**Secretary of State**

DOCUMENT# N16930

**Entity Name:** THE AMERICAN LEGION HAROLD JOHNS POST 62, DEPARTMENT OF FLORIDA, INC.**Current Principal Place of Business:**6412 SE FEDERAL HIGHWAY  
STUART, FL 34997 US**New Principal Place of Business:****Current Mailing Address:**6412 SE FEDERAL HIGHWAY  
STUART, FL 34997 US**New Mailing Address:****FEI Number:** 30-0475436**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MAITLAND, FRANK COMMAND  
2464 SE VETERANS AVE  
STUART, FL 34994 US**Name and Address of New Registered Agent:**REARICK, LARRY J  
6412 SE FEDERAL HIGHWAY  
STUART, FL 34997 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: LARRY J REARICK

07/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CMDR  
Name: REARICK, LARRY J  
Address: 6412 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: SR V  
Name: ECKERLY, PATRICK A  
Address: 6412 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: ADJ  
Name: WACHTER, WILLIAM H  
Address: 6412 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

Title: FO  
Name: VASQUEZ, ROBERT L  
Address: 6412 SE FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34997

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: LARRY J REARICK

CMDR

07/14/2011

Electronic Signature of Signing Officer or Director

Date