

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21121

FILED
Jan 04, 2008
Secretary of State

Entity Name: SOUTH MIAMI POST NO. 31, INC. THE AMERICAN LEGION DEPARTMENT OF FLORIDA

Current Principal Place of Business:

7710 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7710 SW 59TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2412949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAR, HUGH
1614 NW 8TH TERR
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: T () Delete
Name: FISHER, MICHAEL
Address: 4331 SW 132ND AVE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: ROBERT, MENDITTA
Address: 3911 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MCVAY, STEWART
Address: 8901 SW 82ND STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEWART B. MCVAY

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date