2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21121

FILED Jan 07, 2010 Secretary of State

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

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

7710 SW 59TH AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7710 SW 59TH AVENUE SOUTH MIAMI, FL 33143

FEI Number: 59-2412949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Title:

 Name:
 FISHER, MICHAEL

 Address:
 4331 SW 132ND AVE

 City-St-Zip:
 MIAMI, FL 33175

Title: S

Name: ROBERT, MENDITTA Address: 3911 SW 62ND AVE. City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 MCVAY, STEWART

 Address:
 8901 SW 82ND STREET

 City-St-Zip:
 MIAMI, FL 33173

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: STEWART MCVAY D 01/07/2010