

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23779

FILED
Apr 25, 2009
Secretary of State

Entity Name: DISTRICT FIVE, DEPARTMENT OF FLORIDA VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

C/O FRANCISCO FRANCEES
1114 S.E. 13TH TERR.
HOMESTEAD, FL 33090

New Principal Place of Business:

8701 SW 141 ST
M-6
MIAMI, FL 33176

Current Mailing Address:

C/O FRANCISCO FRANCEES
PO BOX 245
HOMESTEAD, FL 33090 US

New Mailing Address:

P O BOX 560473
MIAMI, FL 33256 US

FEI Number: 23-7145191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCEES, FRANCISCO
1114 SE 13TH TERRACE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

BLAKE, JAMES M
8701 SW 141 ST
M-6
MIAMI, FL 33176 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: JAMES MICHAEL BLAKE

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: JOHNSON, GARY
Address: 779 BOSTWICK DR>
City-St-Zip: KEY LARGO, FL 33037

Title: DST () Delete
Name: FRANCEES, FRANCISCO
Address: 1114 SE 13TH TERRACE
City-St-Zip: HOMESTEAD, FL 33035

Title: DVP () Delete
Name: BURKETT, ANDREW
Address: 601 N.E. 2 ND ROAD
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARCOULLIER, BILL
Address: 29924 SW 150 CT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: DST (X) Change () Addition
Name: BLAKE, JAMES M
Address: 8701 SW 141 ST, M-6
City-St-Zip: MIAMI, FL 33176 US

Title: DVP (X) Change () Addition
Name: BURFORD, VINCENT
Address: 13704 SW 281 ST
City-St-Zip: HOMESTEAD, FL 33033 US

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: JAMES MICHAEL BLAKE

DST

04/25/2009

Electronic Signature of Signing Officer or Director

Date