2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24020

FILED Jan 17, 2012 Secretary of State

Entity Name: MAYO POST 105 AMERICAN LEGION, INC.

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

432 SW L C FOLSOM RD 5739 W US 27 MAYO, FL 32066 MAYO, FL 32066

Current Mailing Address: New Mailing Address:

432 SW L C FOLSOM RD PO BOX 178 MAYO, FL 32066 MAYO, FL 32066

FEI Number: 59-6151009 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:

BLACK, CARLTON L SCOTT, JO A
432 SW L.C. FOLSOM RD 5739 W US 27
MAYO, FL 32066 US MAYO, FL 32066 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: JO ANN SCOTT 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CDR

 Name:
 SCOTT, ALTON L

 Address:
 5739 W US 27

 City-St-Zip:
 MAYO, FL 32066

 Title:
 ADJ

 Name:
 SCOTT, JO A

 Address:
 5739 W US 27

 City-St-Zip:
 MAYO, FL 32066

Title: VCDR

Name: GARRARD, JOHN F Address: 659 SW F P FOLSOM SR RD

City-St-Zip: MAYO, FL 32066

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: JO ANN SCOTT ADJ 01/17/2012