2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 03, 2008 DOCUMENT# N25769 Secretary of State

Entity Name: AMVETS POST 178, INC.

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

4776 U.S. HWY 90 WEST DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

4776 U.S. HWY 90 WEST DEFUNIAK SPRINGS, FL 32433

FEI Number: 59-2890529 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:

GUSTIN, GENE COMMANDER 1067 MILLARD GAINEY RD DEFUNIAK SPRINGS, FL 32435 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

COM () Delete () Change () Addition

GUSTIN, GENE Name: Name: 1067 MILLARD GAINEY RD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip:

Title: Title: () Delete () Change () Addition

MILLER, JOHN Name: Name: Address: 114 S. MAYLILY CT Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

Title: 2VP Title: () Change () Addition () Delete

CLEAR, DON Name: Name: Address: 124 CANGOEH CT Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip:

Title: FIN. () Delete Title: () Change () Addition

Name: RAMOS, ELLEN Name: Address: 4607 BOBOLINK WAY Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ELLIOTT, PAUL SMITH, ROY L Name: Name: 4776 U.S. 90 W. 4776 U.S. 90 W. Address: Address:

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition CARPENTER, MARTY WRIGHT, CHARLIE

Name: Name: Address: 112 W LARK SPUR Address: 532 PARADISE ISLAND

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 City-St-Zip: 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: GENE GUSTIN COMM 05/03/2008