

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2008
Secretary of State

DOCUMENT# N28435

Entity Name: CHARLES E. ATHEY POST NO. 80, INC. THE AMERICAN N LEGION, DEPARTMENT OF FLORIDA**Current Principal Place of Business:**1019 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769**New Principal Place of Business:****Current Mailing Address:**1019 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769**New Mailing Address:****FEI Number:** 59-6142410**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERGELT, PHILIP R
1019 PENNSYLVANIA AVE
ST CLOUD, FL 34769 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: S () Delete
Name: SKIP, BARNETTE
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: TD () Delete
Name: BERGELT, PHILIP R TD
Address: 1019 PENNSYLVANIA AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: P () Delete
Name: COX, JERRY D
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: V () Delete
Name: LOGAN, JEFFREY A
Address: 1019 PENNSYLVANIA AVENUE
City-St-Zip: ST. CLOUD, FL 34769 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARNETTE, SKIP
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: P (X) Change () Addition
Name: BERGELT, PHILIP R
Address: 1019 PENNSYLVANIA AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: TD (X) Change () Addition
Name: COX, JERRY D
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: PHILIP R. BERGELT

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date