

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28435

FILED
Jan 05, 2012
Secretary of State

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 (X)

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:

EATMAN, WALT
1019 PENNSYLVANIA AVE
ST CLOUD, FL 34769 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: WALT EATMAN

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BASS, DARYL
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP
Name: FALKOWSKI, ED
Address: 1019 PENNSYLVANIA AVE.
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: P
Name: EATMAN, WALT
Address: 1019 PENNSYLVANIA AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: WALT EATMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date