2004 NOT-FOR-PROFIT CORPORATION ---

Feb 04, 2004 8:00 am DCCUMENT # N28782 **Secretary of State** 1. Entity Name 02-04-2004 90024 012 ****61.25 LT. COL. JOHN M. GERANT MEMORIAL POST 245 THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, Principal Place of Business Mailing Address 22700 VISTAWOOD 22700 VISTAWOOD BOCA RATON FL 33428 US **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address SAMA Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2621505 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERG, GERALD Street Address (P.O. Box Number is Not Acceptable) 22700 VISTA WOOD **BOCA RATON FL 33428** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **₽** Change TITLE Delete TITLE DOM HAY A DOWN Addition LONDON, NATHAN NAME NAME Gerald Blumberg 22700 Vistawood Way 2002 NEW CASTLE A STREET ADDRESS STREET ADDRESS Boca Raton, FL 33428-5501 BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-ZIP ATVICE -☐ Addition Delete TITLE TITLE Change EPSTEIN, CHARLES NAME NAME RUINC FELDHAN 8831 RHEIMS ROAD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** 33434 CITY-ST-ZIP CITY-ST-ZIP FINANCE ☐ Change Addition TITLE ☐ Delete SORSCHER, PHIL NAME NAME " 8915 OLD PINE RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-7IE CITY-ST-7IP ADJ TITLE Delete Change ☐ Addition TIT1 F BLUMBERG, GERALD NAME NAME 22700 VISTAWOOD WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Change ☐ Addition Delete TITLE NORMAN, ENO NAME 11970 N BRANCH ROAD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CiTY-ST-7IP

FILED

Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SCHMAUCHEN, MARTIN

BOCA RATON FL 33433

6989 N CAMINO REAL #TH117

SIGNATURE: SIGNATURE: SIGNATURE SIGNING OFFICER OF DIRECTOR BLUMBERG FLA 2/12/04 561-488 5061