

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28782

FILED
Jan 24, 2009
Secretary of State

Entity Name: LT. COL. JOHN M. GERANT MEMORIAL POST 245, THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business:

22700 VISTAWOOD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22700 VISTAWOOD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 59-2621505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUMBERG, GERALD
22700 VISTA WOOD
BOCA RATON, FL 33428 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: C () Delete
Name: BLUMBERG, GERALD
Address: 22700 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 334285501

Title: 1VP () Delete
Name: LUNDGREN, MEL
Address: 22680 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: F () Delete
Name: LYNDGREN, MEL
Address: 22680 VIVTAWOOD HWY
City-St-Zip: BOCA RATON, FL 33428

Title: ADJ () Delete
Name: BLUMBERG, GERALD
Address: 22700 VISTAWOOD WAY
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: NORMAN, ENO
Address: 11970 N BRANCH ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: T () Delete
Name: LESTER, GENE
Address: 8931 SOUTHWEST 18 ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD BLUMBERG

COM

01/24/2009

Electronic Signature of Signing Officer or Director

_____ Date