2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30402

Apr 25, 2012 Secretary of State

Entity Name: PALM BEACH POST NO. 12 INC., AMERICAN LEGION

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

3201 S. DIXIE HWY

W PALM BEACH, FL 334051509 US

Current Mailing Address: New Mailing Address:

3201 S. DIXIE HWY

W PALM BEACH, FL 334051509 US

FEI Number: 59-6136272 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:

ZERN, WILLIAM A JR 205 LAKELAND DR

WEST PALM BEACH, FL 33405 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VPD

EASSA, JACK J Name: Address: 2640 KITTBUCK WAY

City-St-Zip: WEST PALM BEACH, FL 33412

Title: SD

Name: BODMAN, MAXINE E

Address: 2886 FERNLEY DR EAST TH-59 City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD

REHBERG, ROBERT E Name: Address: 1413 CORNFLOWER LANE

City-St-Zip: WEST PALM BEACH, FL 334154416

Title:

Name: REYNGOUDT, NEIL JR Address: 4458 DANIELSON DRIVE City-St-Zip: LAKE WORTH, FL 334673630

Title:

Name: KRAMER, R.K. 1514 SHIRLEY COURT Address: City-St-Zip: LAKE WORTH, FL 33461

Title:

O'BRIEN, WARREN E Name: Address: 238 MONCEAUX RD

WEST PALM BEACH, FL 33405 City-St-Zip:

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: RK KRAMER TD 04/25/2012