2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35952

FILED Jun 01, 2009 Secretary of State

Entity Name: POST OFFICE POST NO 311 THE AMERICAN LEGION, INC

Current Principal Place of Business:

New Principal Place of Business:

C/O STANLEY GOLD 11395 SW 109TH RD., APT. #W MIAMI, FL 33176

Current Mailing Address:

New Mailing Address:

C/O STANLEY GOLD 11395 SW 109TH RD., APT. #W MIAMI, FL 33176

FEI Number: 59-3620065

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLD, STANLEY 11395 SW 109 RD., APT. #W MIAMI FL, FL 33176

GOLD, STANLEY 11395 SW 109 RD., APT. #W MIAMI, FL 33176 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: STANLEY M. GOLD

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete GOLD, STANLEY M Name: 11385 SW 109 Address:

City-St-Zip: MIAMI, FL 33176

Title: VD () Delete Name: KRUGER, PAUL Address: 9021 S.W. 108 CT City-St-Zip: MIAMI, FL 33176

Title: () Delete SNYDER, RONALD Name: 1525 S.W. SILVER LANE Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 (X) Change () Addition

GOLD, STANLEY M Name: Address: 11385 SW 109 RD W City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition Name: KRUGER, PAUL

Address: 9021 S.W. 108 CT City-St-Zip: MIAMI, FL 33176 US

Title: (X) Change () Addition

Name: SNYDER, RONALD 1525 S.W. SILVER LANE Address:

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: RONALD E. SNYDER DT 06/01/2009 Date