

**2008 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT (AR)**

**FILED**  
**Apr 23, 2008 8:00 am**  
**Secretary of State**

04-23-2008 90030 021 \*\*\*\*61.25



**DOCUMENT # N37152**  
1. Entity Name  
**ERNEST M. SCHULTZ, III, POST NO. 351 OF THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.**

Principal Place of Business  
**4800 PALM BEACH BLVD  
FT MYERS FL 33905  
US**

Mailing Address  
**4800 PALM BEACH BLVD  
FT MYERS FL 33905  
US**

2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **65-0118667 correct** # Applied For  
**65-0178748 delete** Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



1st MOORE CR2E037 (10/07)

6. Name and Address of Current Registered Agent  
~~CHARLES HOPKINS M~~  
**4800 PALM BEACH BLVD  
FT MYERS FL 33905**

7. Name and Address of New Registered Agent  
Name  **Donald E. Warburton**  
Street Address (P.O. Box Number is Not Acceptable)  
**4800 Palm Beach Blvd.**  
City **Ft. Myers** FL Zip Code **33905-3262**

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 *Donald E. Warburton* **Donald E. Warburton, Treasurer** **3-20-08**  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature is required when changing) DATE

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT WARBURTON, DONALD E 4800 PALM BEACH BLVD FT MYERS FL 33905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HOPKINS, CHARLES M 4800 PALM BEACH BLVD FORT MYERS FL 33905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP EBLING, JOHN S 4800 PALM BEACH BLVD FORT MYERS FL 33905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS URBAN, STEPHEN E JR 4800 PALM BEACH BLVD FORT MYERS FL 33905 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FENLON, JOHN 4800 PALM BEACH BLVD FORT MYERS FL 33905 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		D Wayne McCloskey 4843 Nottingham Dr. Fort Myers, FL 33905	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 attachment with an address, with all other like empowered.

SIGNATURE: *Donald E. Warburton* **Donald E. Warburton** 239-693-0351

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

**ATTACHMENT**

*40078056*

**DOCUMENT # N37152**

1. Entity Name

ERNEST M. SCHULTZ, III, POST NO. 351 OF THE AMERICAN LEGION, DEPARTMENT OF FLORIDA, INC.



Principal Place of Business

Mailing Address

4800 PALM BEACH BLVD  
FT MYERS FL 33905  
US

4800 PALM BEACH BLVD  
FT MYERS FL 33905  
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E037 (10/06)

4. FEI Number

65-0178748

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHARLES, HOPKINS M  
4800 PALM BEACH BLVD  
FT MYERS FL 33905

Name

WARBURTON, DONALD E.

Street Address (P.O. Box Number is Not Acceptable)

4800 PALM BEACH BLVD.

City

FT. MYERS

FL

Zip Code

33905-3262

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

*Donald E. Warburton*

Donald E. Warburton, Treasurer

02-09-07

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

**FILE NOW: FEE IS \$61.25  
Due By May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	TITLE	NAME	STREET ADDRESS	CITY ST ZIP
DT	WARBURTON, DONALD E	4800 PALM BEACH BLVD	FT MYERS FL 33905				
DV	HOPKINS, CHARLES M	4800 PALM BEACH BLVD	FORT MYERS FL 33905	DV	ROSE, DAVID G.	6050 HOLSTEIN DR.	FORT MYERS, FL 33905
DP	EBLING, JOHN S	4800 PALM BEACH BLVD	FORT MYERS FL 33905				
DS	URBAN, STEPHEN E JR	4800 PALM BEACH BLVD	FORT MYERS FL 33905				
D	FENLON, JOHN	4800 PALM BEACH BLVD	FORT MYERS FL 33905	D	PETERS, MARTIN	4661 LAKESTIDE CLUB BLVD. #1	FORT MYERS, FL 33905
				D	McCLOSKEY, WAYNE	4843 NOTTINGHAM DR.	FORT MYERS, FL 33905

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 attachment with an address, with all other like empowered.

SIGNATURE:

*Donald E. Warburton* Donald E. Warburton

239-693-0351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

ERNEST M. SCHULTZ III

American Legion Post 351  
4800 Palm Beach Blvd.  
Ft. Myers, FL 33905

ATTACHMENT

40078056

#N37152

April 8, 2008

Dear Sir/Madam:

I enclose a copy of the 2007 Annual Report. All of our requested changes were not made according to our 2008 Form.

Please change the following:

Block 4: FEI number is incorrect - should be 65-0118667  
I enclose a copy of a notice from the IRS showing the correct number. I have changed it on the 2008 Form.

Block 6 and 7: Name and address of Registered AGent.

Block 10: Two Directors should be deleted.

Block 11: One Director should be deleted.  
Three Directors should be added.

Your attention to this matter is greatly appreciated.

  
Nancy Warburton  
Office Manager

ATTACHMENT

40078056

#N37152

007022

299

IES

650118667



Department of the Treasury  
Internal Revenue Service  
OGDEN UT 84201-0016

Date of this notice: November 12, 2007

Notice Number: CP-299

Taxpayer Identification Number:

65-0118667

Tax Form: 990

Tax Period:

023694.441205.0072.002 1 AT 0.334 530



AMERICAN LEGION  
351 ERNEST M SCHULTZ III POST  
4800 PALM BEACH BLVD  
FT MYERS FL 33905-3262007

For assistance, call:

1-877-829-5500