

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# N37152

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

Current Principal Place of Business:

4800 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4800 PALM BEACH BLVD
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0118667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARBURTON, DONALD E
4800 PALM BEACH BLVD
FT MYERS, FL 33905 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: DT () Delete
Name: WARBURTON, DONALD E
Address: 4800 PALM BEACH BLVD
City-St-Zip: FT MYERS, FL 33905 US

Title: DP () Delete
Name: EBLING, JOHN S
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DS () Delete
Name: URBAN, STEPHEN E JR
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: DV () Delete
Name: CONNOR, JOSEPH
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: MCCLOSKEY, WAYNE
Address: 4843 NOTTINGHAM DR
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: DODD, JAMES E
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: D (X) Change () Addition
Name: BRADY, EMORY E
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: D () Change (X) Addition
Name: WELLER, HAROLD J
Address: 4800 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: DONALD E. WARBURTON

Electronic Signature of Signing Officer or Director

DT

03/30/2009

Date