

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 31, 2011  
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 (X)

**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:**

URBAN, STEPHAN E JR  
4800 PALM BEACH BLVD  
FT MYERS, FL 33905 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: STEPHEN E URBAN JR

03/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: DP  
Name: DOTY, DAVID F  
Address: 4800 PALM BEACH BLVD  
City-St-Zip: FORT MYERS, FL 33905

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

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

Title: D  
Name: CONNOR, JOHN V  
Address: 4800 PALM BEACH BLVD  
City-St-Zip: FORT MYERS, FL 33905

Title: D  
Name: MONTGOMERY, DAVID  
Address: 4800 PALM BEACH BLVD  
City-St-Zip: FORT MYERS, FL 33905

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: STEPHEN E URBAN JR

DS

03/31/2011

Electronic Signature of Signing Officer or Director

Date