

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2012
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:

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

Name and Address of New Registered Agent:

URBAN, STEPHEN 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: S. E. URBAN, JR.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: URBAN, STEPHEN E JR
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: HAUSER, WILLIAM
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: S. E. URBAN, JR.

DS

02/27/2012

Electronic Signature of Signing Officer or Director

Date