2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38998

FILED Apr 20, 2004 Secretary of State

Entity Name: AMERICAN VETERANS OF WORLD WAR II, KOREA AND VIETNAM, POST 231 OF FOUNTAIN,

FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

21128 HWY. 231 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

21128 HWY. 231 P.O. BOX 437

FOUNTAIN, FL 32438 FOUNTAIN, FL 32438

FEI Number: 59-2961204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, MIKE RUGGABER, GEORGE 19808 MORROW ROAD 26117 HWY 167 FOUNTAIN, FL 32438 FOUNTAIN, FL 32438

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: GEORGE RUGGABER 04/20/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: () Change () Addition

 Name:
 FOXWORTH, JERRY A
 Name:

 Address:
 5291 FOXWORTH LANE
 Address:

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: DAVIS, JAMES W Name: RUGGABER, GEORGE

 Address:
 20036 BRANDON RD.
 Address:
 26117 HWY 167

 City-St-Zip:
 FOUNTAIN, FL 32438
 City-St-Zip:
 FOUNTAIN, FL 32438

Title: D () Delete Title: () Change () Addition

 Name:
 MCCANN, DON
 Name:

 Address:
 1021 SORRENTO AVE
 Address:

 City-St-Zip:
 ALFORD, FL 32420
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE RUGGABER D 04/20/2004