

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38998

FILED
Mar 30, 2005
Secretary of State

Entity Name: AMERICAN VETERANS POST 231 CORPORATION

Current Principal Place of Business:

21128 HWY. 231
FOUNTAIN, FL 32438

New Principal Place of Business:

21128 HWY. 231
FOUNTAIN, FL 32438 US

Current Mailing Address:

P.O. BOX 437
FOUNTAIN, FL 32438

New Mailing Address:

P.O. BOX 437
FOUNTAIN, FL 32438 US

FEI Number: 59-2961204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGABER, GEORGE
26117 HWY 167
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

COOKE, WILLIAM
20520 DEEP SPRINGS RD.
FOUNTAIN, FL 32438 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: WILLIAM COOKE

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOXWORTH, JERRY A
Address: 5291 FOXWORTH LANE
City-St-Zip: MARIANNA, FL 32448

Title: D () Delete
Name: RUGGABER, GEORGE
Address: 26117 HWY 167
City-St-Zip: FOUNTAIN, FL 32438

Title: D () Delete
Name: MCCANN, DON
Address: 1021 SORRENTO AVE
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOXWORTH, JERRY A
Address: 5291 FOXWORTH LANE
City-St-Zip: MARIANNA, FL 32448 US

Title: D (X) Change () Addition
Name: COOKE, WILLIAM
Address: 20520 DEEP SPRINGS RD.
City-St-Zip: FOUNTAIN, FL 32438 US

Title: D (X) Change () Addition
Name: COOKE, VALERIE
Address: 20520 DEEP SPRINGS RD
City-St-Zip: FOUNTAIN, FL 32438 US

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: WILLIAM COOKE

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date