2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38998

FILED Mar 11, 2009 Secretary of State

Entity Name: AMERICAN VETERANS POST 231 CORPORATION

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

21128 HWY. 231

FOUNTAIN, FL 32438 US

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

CONWAY, BILLY T

24780 LK. LONA

FOUNTAIN, FL 32438 US

JOHNS, FELTON

1270 N. W. EMORY LANE

FOUNTAIN, FL 32438 US

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: FELTON JOHNS 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FOXWORTH, JERRY A
 Name:

 Address:
 5291 FOXWORTH LANE
 Address:

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

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

 Name:
 CONWAY, BILLY T
 Name:
 JOHNS, FELTON

 Address:
 24780 LK, LONA
 Address:
 1270 N, W, EMORY LANE

Address: 24/80 LK. LONA Address: 12/0 N. W. EMORY LANE
City-St-Zip: FOUNTAIN, FL 32438 US City-St-Zip: FOUNTAIN, FL 32438 US

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:COOKE, VALERIEName:TEETER, CLIFFORDAddress:20520 DEEP SPRINGS RDAddress:518 ORANGE PEEL DR.City-St-Zip:FOUNTAIN, FL 32438 USCity-St-Zip:MARIANNA, FL 32438 US

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: FELTON JOHNS COMD 03/11/2009