

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 19, 2012
Secretary of State**

DOCUMENT# N40112

Entity Name: THEODORE H. HERNANDEZ AMERICAN LEGION POST NUMBER 54, INC.**Current Principal Place of Business:**626 S. 3RD ST.
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**626 S. 3RD ST.
FERNANDINA BEACH, FL 32034**New Mailing Address:****FEI Number:** 59-6200607**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, JOE E JR
85747 ALENE RD
YULEE, FL 32097 US**Name and Address of New Registered Agent:**MARTIN, WILLIAM . A
626 S. 3RD ST
FERNANDINA BCH, FL 32034 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 A.. MARTIN

08/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARTIN, WILLIAM. A
Address: 626 S.3RD ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ADJ
Name: STAPLES, STEVE D
Address: 802 NORTH 15TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO
Name: TERWILLIGER, GEORGE B
Address: 108 CORMORANT CT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM A.. MARTIN

CEO

08/19/2012

Electronic Signature of Signing Officer or Director

Date