

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42079

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: FLAGLER POST 115, INC.

## Current Principal Place of Business:

P O BOX 1731  
BUNNELL, FL 32110

## New Principal Place of Business:

97 ERIC DRIVE  
PALM COAST, FL 32164

## Current Mailing Address:

P O BOX 1731  
BUNNELL, FL 32110

## New Mailing Address:

P O BOX 1731  
BUNNELL, FL 321101731

FEI Number: 59-6200392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROVOST, ROBERT  
1 EDGE LANE  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

CLARK, JOHN C  
97 ERIC DRIVE  
PALM COAST, FL 32164 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: JOHN C CLARK

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENENLOTTER, WM  
Address: 21 FERNHAM LN  
City-St-Zip: PALM COAST, FL 321378105

Title: FD ( ) Delete  
Name: JORDAN, MADELINE  
Address: 800 OCEAN MARINA DRIVE  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD ( ) Delete  
Name: PROVOST, ROBERT  
Address: 1 EDGE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: VD ( ) Delete  
Name: WHITE, JIM  
Address: 11 MID OAKS CIRCLE  
City-St-Zip: PALM COAST, FL 32137

Title: T ( ) Delete  
Name: MASSIE, OZZIE  
Address: 27 COMLEY CT  
City-St-Zip: PALM COAST, FL 321379024

Title: VD ( ) Delete  
Name: SMITH, GENE  
Address: 7 WATERMILL PLACE  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: FD (X) Change ( ) Addition  
Name: CLARK, JOHN C  
Address: 97 ERIC DRIVE  
City-St-Zip: PALM COAST, FL 32164

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: MASSIE, OZZIE  
Address: 27 CONLEY COURT  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN C CLARK

FD

04/16/2009

Electronic Signature of Signing Officer or Director

Date