2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44075

FILED Jun 05, 2007 Secretary of State

Entity Name: ARTHUR SAWYER POST NO. 28, THE AMERICAN LEGION, INCORPORATED

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

 5610 W. COLLEGE RD.
 5610 W. COLLEGE RD.

 KEY WEST, FL 33040 US
 KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

5610 W. COLLEGE RD. KEY WEST, FL 33040 US

FEI Number: 59-6200885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WILLIAMS, JERRY W
31 CACTUS DR.
KEY WEST, FL 33040 US
FROST, THOMAS J MR.
3204 HARIET AVE.
KEY WEST, FL 33040 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: THOMAS J. FROST 06/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CONOWAY, DONALD F
 Name:
 FROST, THOMAS J MR.

 Address:
 5610 COLLEGE RD
 Address:
 3204 HARIET AVE.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

Title: () Delete Title: (X) Change () Addition LE COUMPTE, WILLIAM LE COUMPTE, WILLIAM MR. Name: Name: Address: 3612 EAGLE AVE Address: 3612 EAGLE AVE City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: P () Delete Title: D (X) Change () Addition Name: WILLIAMS, JERRY Name: DECKER, GARY S MR.

Address: 31 CACTUS DR. Address: 48 RIVERA DR.

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

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

Name:FROST, THOMAS MR.Name:CONAWAY, DONALD MR.Address:3204 HARRIETAddress:5610 COLLEGE RD.City-St-Zip:KEY WEST, FL 33040 USCity-St-Zip:KEY WEST, FL 33040 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: THOMAS J. FROST P 06/05/2007