2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46605

FILED Mar 03, 2010 Secretary of State

Entity Name: SPECTRE, POST 11367, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

3050 HIGHWAY 98 WEST MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

3050 HIGHWAY 98 WEST MARY ESTHER, FL 32569

FEI Number: 59-3082264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENGBERG, RON 3050 HIGHWAY 98 WEST MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 ENGBERG, RON

 Address:
 3050 HIGHWAY 98 WEST

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: T

 Name:
 MCNULTY, JAMES

 Address:
 3050 HIGHWAY 98 WEST

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: T

 Name:
 HENSLEY, AARON

 Address:
 3050 US HWY 98 W.

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: QM

 Name:
 KRADEL, JAMES

 Address:
 3050 US HWY 98 W.

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: CM

 Name:
 PADILLA, DONNA

 Address:
 3050 US HWY 98 W.

 City-St-Zip:
 MARY ESTHER, FL 32569

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: JAMES KRADEL QM 03/03/2010