2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47204

FILED Jan 07, 2009 Secretary of State

Entity Name: CRESTVIEW, POST NO. 5450, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

2240 W JAMES LEE BLVD CRESTVIEW, FL 32536 U

Current Mailing Address: New Mailing Address:

2240 W JAMES LEE BLVD CRESTVIEW, FL 32536 US

FEI Number: 59-2898228 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:

GLADE, WILLIAM J

2946 CREEKSIDE CR

CRESTVIEW, FL 32536 US

WILLIS, CHESTER L
3191 GEORGE AVE
CRESTVIEW, FL 32539 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: CHESTER L. WILLIS 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: GLADE, WILLIAM J Name: WILLIS, CHESTER L

 Name
 Village

 Address:
 5940 CREEKSIDE DR.

 City-St-Zip:
 CRESTVIEW, FL 32536

 City-St-Zip:
 CRESTVIEW, FL 32539

Title: DV () Delete Title: () Change () Addition

 Name:
 HEINZ, SHELDON A
 Name:

 Address:
 5592 AURORA DR
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32539
 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: CHESTER L. WILLIS DP 01/07/2009