

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47943

FILED
Feb 16, 2009
Secretary of State

Entity Name: VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC. POST NO. 3349

Current Principal Place of Business:

3201 REID STREET
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 218
PALATKA, FL 32178 US

New Mailing Address:

FEI Number: 59-1274773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLINGHAM, JOHN M
482 W. RIVER RD
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: THOMPSON, WILLIAM C
Address: 123 KINGFISH AVE
City-St-Zip: PALATKA, FL 32177

Title: VPD () Delete
Name: MACHBACK, ROGER
Address: 301 BARDIN RD
City-St-Zip: PALATKA, FL 32177

Title: JVPD () Delete
Name: HAESEKER, PHILIP N
Address: 1301 PRESIDENT ST
City-St-Zip: PALATKA, FL 32177

Title: TD () Delete
Name: DILLINGHAM, JOHN M
Address: 482 W. RIVER RD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, GUY W
Address: 107 DUNLAWTON AVE
City-St-Zip: SAN MATEO, FL 32187

Title: VPD (X) Change () Addition
Name: HAESEKER, PHILIP N
Address: 1301 PRESIDENT ST
City-St-Zip: PALATKA, FL 32177

Title: JVPD (X) Change () Addition
Name: TOWER, GERALD L
Address: 793 RIDGELINE RD
City-St-Zip: SATSUMA, FL 32189

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 M DILLINGHAM

TD

02/16/2009

Electronic Signature of Signing Officer or Director

Date