2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47943

FILED Jan 06, 2010 Secretary of State

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

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

3201 REID STREET PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

P.O. BOX 218

PALATKA, FL 32178 US

FEI Number: 59-1274773 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:

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

 Name:
 TAYLOR, GUY W

 Address:
 107 DUNLAWTON AVE

 City-St-Zip:
 SAN MATEO, FL 32187 US

Title: VPD

Name: HAESEKER, PHILIP N Address: 1301 PRESIDENT ST City-St-Zip: PALATKA, FL 32177 US

Title: JVPD

Name: TOWER, GERALD L Address: 793 RIDGELINE RD City-St-Zip: SATSUMA, FL 32189 US

Title: TD

 Name:
 DILLINGHAM, JOHN M

 Address:
 482 W. RIVER RD

 City-St-Zip:
 PALATKA, FL 32177 US

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: JOHN M DILLINGHAM TD 01/06/2010