2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 18, 2009 DOCUMENT# N49665 Secretary of State

Entity Name: AMERICAN VETERANS POST 1992, INC

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

AMVETS POST 1992 32201 AMVETS WAY MT. DORA, FL 32757 US

New Mailing Address: Current Mailing Address:

P.O. BOX 492722

LEESBURG, FL 34749 US

FEI Number: 59-3129495 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:

JOHNSON, CHARLES D 907 WEBSTER STREET LEESBURG, FL 34779 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BLACK, LANNY BRIENIK, RICHARD Name: Name: 32201 AMVETS WAY Address: 32201 AMVETS WAY Address: City-St-Zip: MT. DORA, FL 32757 US MT. DORA, FL 32757 US City-St-Zip:

Title: () Delete Title: 1STV (X) Change () Addition BRIENIK, RICHARD Name: WHEELER, HOLLIS Name:

Address: 32201 AMVETS WAY Address: 32201 AMVETS WAY City-St-Zip: MT. DORA, FL 32757 US City-St-Zip: MT. DORA, FL 32757 US

Title: () Delete Title: 2NDV (X) Change () Addition

ANGELO, MESSANO CAMPBELL, JIM Name: Name: 32201 AMVETS WAY Address: Address: 32201 AMVETS WAY City-St-Zip: MT. DORA, FL 32757 US City-St-Zip: MT. DORA, FL 32757 US

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

HALL, BUDDY Name: GAUL, BILL Name: 32201 AMVETS WAY Address: Address: 32201 AMVETS WAY City-St-Zip: MT. DORA, FL 32757 US City-St-Zip: MT. DORA, FL 32757 US

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

LUKE, ED Name: Name: 32201 AMVETS WAY Address: Address: City-St-Zip: MT. DORA, FL 32757 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: ED LUKE Т 02/18/2009