

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51094

FILED
Jan 09, 2008
Secretary of State

Entity Name: YALE YARNALL AMERICAN LEGION POST # 34 INC.

Current Principal Place of Business:

107 NO. 11TH ST.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 1718
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-6153169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYEWSKI, BRUNO J
8 O'HARA DR.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HESS, WILLIAM C
407 ROYAL TROON LOOP
DAVENPORT, FL 33837 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: WILLIAM C HESS

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMM () Delete
Name: MAYEWSKI, BRUNO
Address: 8 O'HARA DR
City-St-Zip: HAINES CITY, FL 33844 US

Title: TRES () Delete
Name: LIGHTFOOT, KENNETH C
Address: 230 E. HAINES BLVD
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: EX.B () Delete
Name: GREEN, MICHAEL
Address: 78 HIDE AWAY LANE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: EX.B () Delete
Name: RETZLAFF, WARREN
Address: 1301 ADAIR RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: V.CO () Delete
Name: ZEIGLER, DAVID
Address: 1330 ADAIR RD
City-St-Zip: DAVENPORT, FL 33837 US

Title: CHAP () Delete
Name: SLINGO, KEITH A
Address: 407 ROYAL TROON LOOP
City-St-Zip: DAVENPORT, FL 33837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: HESS, WILLIAM C
Address: 407 ROYAL TROON LOOP
City-St-Zip: DAVENPORT, FL 33837 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
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Address:
City-St-Zip:

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: WILLIAM C HESS

COMM

01/09/2008

Electronic Signature of Signing Officer or Director

Date