2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N92000000546

FILED Mar 03, 2011 Secretary of State

Date

Entity Name: WILLIS V. ROWAN POST #116, INC.

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

304 3RD STR 1774 TROUT AVE

PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13

PORT ST. JOE, FL 32457 US

FEI Number: 59-6159259 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:

AYLMER, RAYMOND

114 BRIDGEPORT LN

PORT ST. JOE, FL 32456 US

MICK, JOHN J JR

2102 MONUMENT AVE

PORT ST. JOE, FL 32456 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: JOHN J MIICK 03/03/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP

Name: CALENDINE, DOUGLAS A
Address: 157 PEBBLE BEACH AVE
City-St-Zip: PORT SAINT JOE, FL 32456

Title: V

Name: MARKULY, SUSAN L Address: 1817 COBIA AVE

City-St-Zip: PORT SAINT JOE, FL 32456

Title: T

 Name:
 WOODS, KENNETH L

 Address:
 8112 AMERICUS AVE

 City-St-Zip:
 PORT ST. JOE, FL 32456

Title:

 Name:
 MIICK, JOHN J JR

 Address:
 2102 MONUMENT AVE

 City-St-Zip:
 PORT SAINT JOE, FL 32456

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 J MIICK S 03/03/2011