

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000512

FILED
Jan 19, 2009
Secretary of State

Entity Name: AMERICAN LEGION CEMETERY CORPORATION

Current Principal Place of Business:

3810 WEST KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4405 W VASCONIA ST
TAMPA, FL 336298325

New Mailing Address:

FEI Number: 59-3243962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBLIN, ROSEMARY
4405 W VASCONIA ST
TAMPA, FL 336298325 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: VD () Delete
Name: JOHNSON, TOM J
Address: 4619 W BROWNING AVE
City-St-Zip: TAMPA, FL 336296505

Title: P () Delete
Name: HALL, DANIEL W
Address: 3914 OKLAHOMA ST
City-St-Zip: TAMPA, FL 33616

Title: S () Delete
Name: ARNOLD, SARA L
Address: 3626 GARDENIA ST
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: WOODSON ISOM, JR, ALTOK
Address: 4412 W. ESTRELLA STREET
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: MATTHEWS, MARIANNE
Address: 2409 S LOIS
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: HAMBLIN, ROSEMARY
Address: 4405 W VASCONIA ST
City-St-Zip: TAMPA, FL 336298325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BARBOUR, DENNIS J
Address: 8030 TERRACE RIDGE DRIVE
City-St-Zip: TAMPA, FL 33637

Title: P (X) Change () Addition
Name: HAMBLIN, GEORGE W
Address: 4405 W VASCONIA STREET
City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition
Name: DUFFY, ALYSE
Address: 3620 S RENELLIE DRIVE
City-St-Zip: TAMPA, FL 33629TTTN

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

Title: () Change () Addition
Name:
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: ROSEMARY HAMBLIN

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01/19/2009

Electronic Signature of Signing Officer or Director

Date