

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000551

FILED
Jan 29, 2008
Secretary of State

Entity Name: AMERICAN VETERANS POST 0001, INC.

Current Principal Place of Business:

421 45TH AVE. SO.
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

421 45TH AVE. SO.
ST PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-2899307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOKEY, JOHN G
6390 12TH ST S
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

TACKETT, PHILLIP E
3540 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 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: PHILLIP E. TACKETT

01/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOKEY, JOHN G
Address: 6391 12TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DC () Delete
Name: HEINL, DAVE
Address: 3775 40TH LN S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: TD () Delete
Name: FERRELL, BILL
Address: 3645 BEACH DRIVE, SOUTHEAST
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: DAVIS, GIL
Address: 3835 35TH WY S
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TACKETT, PHILLIP E
Address: 3540 COQUINA KEY DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DC (X) Change () Addition
Name: DAVIDSON, ALLEN
Address: 4431 7TH ST S
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DC (X) Change () Addition
Name: DAVIS, GIL
Address: 3835 35TH WAY S
City-St-Zip: SAINT PETERSBURG, FL 33711

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: PHILLIP E. TACKETT

TREA

01/29/2008

Electronic Signature of Signing Officer or Director

Date