2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000915

FILED May 06, 2012 Secretary of State

Entity Name: THE CHARLES L. FUTCH POST NO. 189, DEPARTMENT OF FLORIDA, AMERICAN LEGION, INC.

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

807 LOUSIANA AVE

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

807 LOUSIANA AVE

SEBASTIAN, FL 32958 US

FEI Number: 23-7066489 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:

GIORDAN, BARNEY P
442 PETERSON ST.
SEBASTIAN, FL 32958 US
IRONS, EMORY E
7100 COTTONWOOD DRIVE
GRANT, FL 32949 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: EMORY E. IRONS 05/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: IRONS, EMORY E

Address: 7100 COTTONWOOD DRIVE

City-St-Zip: GRANT, FL 32949

Title: DT

Name: KILBANE, EDWARD A Address: 1519 SPINNAKER LANE City-St-Zip: SEBASTIAN, FL 32958

Title: F

Name: LUHRS, FREDERICK J Address: 666 BROOKEDGE TERRACE City-St-Zip: SEBASTIAN, FL 32958

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: EMORY E. IRONS CMDR 05/06/2012