2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003827

FILED Mar 21, 2009 Secretary of State

Entity Name: GULF BREEZE POST NO. 4407, VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

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

1783 ABERCROMBIE RD GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

US

1783 ABERCROMBIE RD GULF BREEZE, FL 32563 US

FEI Number: 59-3176093 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:

HALLADA, ROGER C 1783 ABERCROMBIE RD GULF BREEZE, FL 32563 US

OFFICERS AND DIRECTORS:

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

J J

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: QMD () Delete Title: () Change () Addition

 Name:
 HALLADA, ROGER
 Name:

 Address:
 3264 LAUREL DR
 Address:

 City-St-Zip:
 GULF BREEZE, FL 325635313
 City-St-Zip:

Title: JAD () Delete Title: JAD (X) Change () Addition

 Name:
 WALKER, JAMES O
 Name:
 HOLLADAY, RONNIE

 Address:
 3230 CLEMSON RD
 Address:
 5303 WOODLAKE TRACE

 City-St-Zip:
 GULF BREEZE, FL 325632710
 City-St-Zip:
 GULF BREEZE, FL 32563

Title: SVC () Delete Title: SVC (X) Change () Addition

 Name:
 HOLLIDAY, RON
 Name:
 MURPHY, JOHN

 Address:
 5303 WOODLAKE TRACE
 Address:
 1923 RESORT ST

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 NAVARRE, FL 32566

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: ROGER C HALLADA QTRM 03/21/2009