2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N9400000148

FILED Nov 10, 2011 Secretary of State

Entity Name: THE AMERICAN LEGION OKEECHOBEE MEMORIAL POST NO. 64, INC.

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

501 SE 2ND ST

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

501 SE 2ND ST

OKEECHOBEE, FL 34974

FEI Number: 59-6200812 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:

PARTRIDGE, PAUL R SR
ANDERSON, JOSEPH

1509 N.E 131ST LANE 501 SE 2ND ST

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34974 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: DANIEL FENNELL 11/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: GUNDERSON, CLAYTON J Address: 1553 S.W 35TH CIRCLE City-St-Zip: OKEECHOBEE, FL 34974

Title: VC

 Name:
 CREECH, ALFRED D

 Address:
 395 NE 62ND ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: C

 Name:
 FENNELL, DANIEL

 Address:
 2270 S.E. 24TH BLVD.

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title:

 Name:
 FREAS, DOANLD E JR

 Address:
 2032 SE 29TH ST

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: DANIEL FENNELL CMDR 11/10/2011