2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002079

FILED Jan 05, 2007 Secretary of State

Entity Name: JOE NIC BARCO MEMORIAL VFW POST 7122 VETERANS OF FOREIGN WARS OF THE UNITED

STATES, INC.

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

8191 SOUTH FLORIDA AVENUE FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1119 FLORAL CITY, FL 34436

FEI Number: 59-3213394 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:

SHAW, WILLIAM A 9222 E. KENOSHA CT. FLORAL CITY, FL 34436 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

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ()Delete Title: ()Change ()Addition

 Name:
 SHAW, WILLIAM A
 Name:

 Address:
 9222 E. KENOSHA CT.
 Address:

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 HUGHES, JOEL T
 Name:

 Address:
 3335 S. ROYAL OAKS DR.
 Address:

 City-St-Zip:
 INVERNESS, FL 34452
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MARSH, CHARLES F
 Name:

 Address:
 8237 S FLORIDA AVE
 Address:

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM A. SHAW D 01/05/2007