

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000004764

FILED
Oct 29, 2010
Secretary of State

Entity Name: OCEANWAY POST NO. 11406 VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.

Current Principal Place of Business:

17 PONCE BLVD N
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

17 PONCE BLVD N
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-3240613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, JAMES W
17 PONCE BLVD. N.
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BULT, DONALD E
17 PONCE BLVD. N.
JACKSONVILLE, FL 32218 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: DONALD BULT

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROHN, MATHEW S
Address: 14230 BONEY RD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: D
Name: MOHLER, PHILLIP S
Address: 10816 HAWAII DR S
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: LUKER, JAMES H
Address: 11342 MC ALLIGTER BLVD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P
Name: HARDY, JAMES W
Address: 14956 CAPE FOREST TRAIL
City-St-Zip: JACKSONVILLE, FL 32226 US

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: DONALD BULT

R

10/29/2010

Electronic Signature of Signing Officer or Director

Date