2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005960

FILED May 05, 2008 Secretary of State

Entity Name: AMERICAN VETERANS BRUCE L. SIMPSON POST 21 INC.

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

2029 US 27 SOUTH SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

2029 US 27 SOUTH SEBRING, FL 33870 US

FEI Number: 65-0510521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, BRENDA G
7903 CASH STREET
SEBRING, FL 33876 US
STEVENS, DAVID S
3127 LAS VEGAS BLVD
SEBRING, FL 33870 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: DAVID S STEVENS 05/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: WILCOX, ROBERT Name: STEVENS, DAVID S

 Name
 WICCOX, ROBERT
 Name
 STEVENS, DAVID S

 Address:
 4808 COCO PALM DR
 Address:
 3127 LAS VEGAS BLVD

 City-St-Zip:
 SEBRING, FL 33870 53
 City-St-Zip:
 SEBRING, FL 33870

 Address:
 3344 NEW YORK AVENUE
 Address:
 122 CLUB RD NW

 City-St-Zip:
 SEBRING, FL 33872
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: 2VD () Delete Title: 2VD (X) Change () Addition

Name:GRAY, EARLName:TAYLOR, BOAddress:3352 NEW YORK AVEAddress:15 JACKSON CREEK CIR

Address: 3352 NEW YORK AVE Address: 15 JACKSON CREEK CIK
City-St-Zip: SEBRING, FL 33872 City-St-Zip: SEBRING, FL 33875

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

 Name:
 WILSON, BRENDA G
 Name:
 NEEL, JAMES

 Address:
 7903 CASH ST
 Address:
 2940 DESOTO RD

 City-St-Zip:
 SEBRING, FL 33876
 City-St-Zip:
 SEBRING, FL 33870

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

 Name:
 MURPHY, GENE
 Name:

 Address:
 3305 SPARKLING DR
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

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

 Name:
 BONEY, JAMES
 Name:

 Address:
 2333 CROYDEN RD
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

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: DAVID S STEVENS CD 05/05/2008