

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005034

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE ROYAL BRITISH LEGION, THE 1ST FLORIDA BRANCH INC.

Current Principal Place of Business:

2151 NW 107TH AVE
SUNRISE, FL 33322 US

New Principal Place of Business:

80 NW 33RD STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2151 NW 107TH AVE
SUNRISE, FL 33322 US

New Mailing Address:

80 NW 33RD STREET
OAKLAND PARK, FL 33309 US

FEI Number: 65-0637814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOW, GEORGE R
2151 NW 107TH AVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

HENNESSEY, NEIL R
80 NW 33RD STREET
OAKLAND PARK, FL 33309 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: NEIL R HENNESSEY

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOMFORD, DOUGLAS
Address: 8611 BRIDLE PATH COURT
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: HUMPHRIES, BRIAN
Address: 16884 ROYAL POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: T () Delete
Name: LOW, GEORGE R
Address: 2206 NW 39TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: T () Delete
Name: BELBEN, VALERIE D MS
Address: 510 S.W. 15TH STREET, APT. 1
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOW, GEORGE R
Address: 2151 NW 107TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: CH (X) Change () Addition
Name: HUMPHRIES, BRIAN
Address: 16884 ROYAL POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: T (X) Change () Addition
Name: HENNESSEY, NEIL R
Address: 80 NW 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: S (X) Change () Addition
Name: BELBEN, VALERIE D MS
Address: 510 S.W. 15TH STREET, APT. 1
City-St-Zip: POMPANO BEACH, FL 33060 US

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: NEIL R HENNESSEY

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04/18/2006

Electronic Signature of Signing Officer or Director

Date