

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005034

FILED  
Apr 27, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2151 NW 107 AVENUE  
SUNRISE, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

2151 NW 107 AVENUE  
SUNRISE, FL 33322 US

**New Mailing Address:**

**FEI Number:** 65-0637814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOW, GEORGE R  
2151 NW 107 AVENUE  
SUNRISE, FL 33322 US

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

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: GEORGE R. LOW

T

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date