2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005034

FILED Apr 21, 2010 Secretary of State

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

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

2151 NW 107 AVENUE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2151 NW 107 AVENUE SUNRISE, FL 33322 US

FEI Number: 65-0637814 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: HUMPHRIES, BRIAN

Address: 16884 ROYAL POINCIANA DRIVE City-St-Zip: FORT LAUDERDALE, FL 33326

Title: CH

Name: HUMPHRIES, BRIAN

Address: 16884 ROYAL POINCIANA DRIVE City-St-Zip: FORT LAUDERDALE, FL 33326

Title:

Name: LOW, GEORGE R Address: 2151 NW 107 AVE City-St-Zip: SUNRISE, FL 33322

Title:

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 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: GEORGE R LOW T 04/21/2010