

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005034

FILED
Apr 20, 2011
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
Name: HEARN, REX A
Address: 336 GOLF VIEW ROAD, # 402
City-St-Zip: N. PALM BEACH, FL 33408

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

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

Title: S
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date