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Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000000744**

1. Corporation Name
**FEDHAVEN MEMORIAL POST # 7361
VETERANS OF FOREIGN WARS OF THE UNITED STATES, INC.**

Principal Place of Business FEDHAVEN AUDITORIUM FEDHAVEN, FL 33854	Mailing Address P.O. BOX 8772 FEDHAVEN, FL. 33854
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3. Date Incorporated or Qualified FEB 06, 1996	3a. Date of Last Report
4. FEI Number 59-3219415	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent
**ROGER L. ST. GERMAIN
2320 THOREAU DRIVE
LAKE WALES, FL 33853**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 400002143804
84 City LAKE WALES Zip Code 33853

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	C = COMMANDER ☐ Change ☐ Addition
NAME		1.2 NAME	ROGER ST. GERMAIN
STREET ADDRESS		1.3 STREET ADDRESS	2320 THOREAU DRIVE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LAKE WALES, FL 33853
TITLE	☐ DELETE	2.1 TITLE	Q = QUARTERMASTER ☐ Change ☐ Addition
NAME		2.2 NAME	MYRTLE HUBER
STREET ADDRESS		2.3 STREET ADDRESS	474 FEDHAVEN CIRCLE N/A P.O. Box 8056
CITY-ST-ZIP		2.4 CITY-ST-ZIP	FEDHAVEN, FL 33854
TITLE	☐ DELETE	3.1 TITLE	A = ADJUTANT ☐ Change ☐ Addition
NAME		3.2 NAME	JOHN SCALES
STREET ADDRESS		3.3 STREET ADDRESS	305 FEDHAVEN CIRCLE N/A P.O. Box 8747
CITY-ST-ZIP		3.4 CITY-ST-ZIP	FEDHAVEN, FL 33854
TITLE	☐ DELETE	4.1 TITLE	T = TRUSTEE ☐ Change ☐ Addition
NAME		4.2 NAME	SAL CAMPODONICO
STREET ADDRESS		4.3 STREET ADDRESS	056 FEDHAVEN CIRCLE N/A P.O. Box 8005
CITY-ST-ZIP		4.4 CITY-ST-ZIP	FEDHAVEN, FL 33854
TITLE	☐ DELETE	5.1 TITLE	T = TRUSTEE ☐ Change ☐ Addition
NAME		5.2 NAME	CORNELIUS QUINN N/A
STREET ADDRESS		5.3 STREET ADDRESS	283 FEDHAVEN CIRCLE P.O. Box 8891
CITY-ST-ZIP		5.4 CITY-ST-ZIP	FEDHAVEN, FL 33854
TITLE	☐ DELETE	6.1 TITLE	T = TRUSTEE ☐ Change ☐ Addition
NAME		6.2 NAME	FRANK HANNA N/A
STREET ADDRESS		6.3 STREET ADDRESS	415 FEDHAVEN CIRCLE P.O. Box 8201
CITY-ST-ZIP		6.4 CITY-ST-ZIP	FEDHAVEN, FL 33854

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **ROGER L. ST. GERMAIN** 3/27/97 941-696-4486
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/96)