2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000744

Jan 13, 2011 Secretary of State

Entity Name: POST NAME: FEDHAVEN MEMORIAL POST NO: 7361 VETERANS OF FOREIGN WARS OF THE

UNITED STATES, INC.

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

700 CLUB CIRCLE FEDHAVEN, FL 33854

Current Mailing Address: New Mailing Address:

P O BOX 8772 FEDHAVEN, FL 33854

FEI Number: 59-3219415 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:

ST. GERMAIN, ROGER L 2320 THOREAU DRIVE LAKE WALES, FL 33898 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: TS

Name: ST.GERMAIN, ROGER
Address: 2320 THOREAU DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: D

Name: BORKOWSKI, THOMAS Address: 413 TIVOLI PARK DRIVE City-St-Zip: DAVENPORT, FL 33897

Title: VD

 Name:
 SCALES, JOHN

 Address:
 P.O BOX 8747

 City-St-Zip:
 FEDHAVEN, FL 33854

Title:

 Name:
 RAYMOND, ROBERT

 Address:
 P.O BOX 8176

 City-St-Zip:
 FEDHAVEN, FL 33854

Title: F

Name: CAVESE, JOHN

Address: 1410 CHAMBERLAIN LOOP City-St-Zip: LAKE WALES, FL 33853

Title: [

 Name:
 MERCED, ANGEL

 Address:
 3445 RALEIGH DRIVE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: ROGER ST.GERMAIN TD 01/13/2011