

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000744

FILED
Jan 17, 2012
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:

700 CLUB CIRCLE
FEDHAVEN, FL 33854

New Principal Place of Business:

Current Mailing Address:

P O BOX 8772
FEDHAVEN, FL 33854

New Mailing Address:

700 CLUB CIRCLE
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:

ST. GERMAIN, ROGER L
2320 THOREAU DRIVE
LAKE WALES, FL 33898 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: 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: T
Name: SINCUP, ROBERT
Address: P.O BOX 8363
City-St-Zip: FEDHAVEN, FL 33854

Title: P
Name: CAVESE, JOHN
Address: 1410 CHAMBERLAIN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: MERCED, ANGEL
Address: PO BOX 8635
City-St-Zip: LAKESHORE, FL 33854

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

TRES

01/17/2012

Electronic Signature of Signing Officer or Director

_____ Date