2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005963

FILED Apr 07, 2006 Secretary of State

Entity Name: LANTANA MEMORIAL POST 269 INC. A.L.D. FL. AMERICAN LEGION DEPT. OF FLORIDA

Current Principal Place of Business: New Principal Place of Business: 418 S. DIXIE HWY LANTHNA RECREATIONAL BLDG LANTANA, FL 33462 **New Mailing Address: Current Mailing Address:** P.O. BOX 3434 LANTANA, FL 33462 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTELLANO, PAT C PO BOX 3434 418 S DIXIE LANTANA, FL 33462 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CASTELLANO, PAT C Name: Name: 5631 S 38TH CT Address: Address: City-St-Zip: GREENACRES, FL 33463 City-St-Zip: Title: TEC () Delete Title: () Change () Addition Name: KNAPP, ROBERT H Name: Address: LANTANA CASCADES Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: Title: () Delete Title: () Change () Addition DALE, DANIEL Name: Name: Address: 1114 LAKE TER. APT.202A Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRAHAM, JERRY K Name: Address: 7728 THORNLEE DR Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL DALE T 04/07/2006