

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005963

FILED
Apr 29, 2012
Secretary of State

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

Current Principal Place of Business:

418 S. DIXIE HWY
LANTANA RECREATIONAL BLDG
LANTANA, FL 33462 US

New Principal Place of Business:

1130 CLARE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P.O. BOX 3471
LANTANA, FL 33465 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOSCO, PAUL J JR
710 55ST
WEST PALM BEACH, FL 33407 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: CD
Name: BOSCO, PAUL J JR
Address: 710 55TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TR
Name: SIMOSE, LOUIS M
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: CASTELLANO, PAT
Address: 5631 S 38TH CT
City-St-Zip: GREENACRES, FL 33463

Title: TR
Name: DRAPEAU, RICHARD
Address: 1130 CLARE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL J BOSCO JR

CD

04/29/2012

Electronic Signature of Signing Officer or Director

Date