2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001758

FILED Mar 19, 2009 Secretary of State

Entity Name: ALLIED VETERANS OF THE WORLD, INC: & AFFILIATES POST NO. 5 INC.

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

542830 U.S. HWY 1 542830 U.S. HWY 1

CALLAHAN, FL 32011 CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

P.O. BOX 633 P.O. BOX 633

CALLAHAN, FL 32011 CALLAHAN, FL 32011 US

FEI Number: 57-3478011 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:

WILLIAM, FOREHAND R 1570 S. LANE AVENUE APT. 905 JACKSONVILLE, FL 32210 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FOREHAND, WILLIAM R FOREHAND, WILLIAM R Name: Name: 1570 S. LANE AVENUE APT. 905 Address: 1570 S. LANE AVENUE APT. 905 Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210 US

DVP Title: Title: (X) Change () Addition () Delete Name: BASS, JERRY Name: BASS, JERRY

Address: P.O. BOX 633 Address: P.O. BOX 633

City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: CALLAHAN, FL 32011 US

Title: () Delete Title: DST (X) Change () Addition DONOVAN, ROBERT

Name: DONOVAN, ROBERT Name: 8604 GRAY BAR DR. Address: Address: 8604 GRAY BAR DR.

City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32221 US

I hereby certify that the information supplied with this filing does not qualify 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: LAURIE M. LEE, ESQ. **ATTY** 03/19/2009