2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37152

Entity Name: ERNEST M. SCHULTZ, III, POST NO. 351 OF THE AMERICAN

LEGION, DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business:

4800 PALM BEACH BLVD FT MYERS, FL 33905

Current Mailing Address:

4800 PALM BEACH BLVD FT MYERS, FL 33905 US

FEI Number: 65-0118667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN, STEPHEN EJR 4800 PALM BEACH BLVD FT MYERS, FL 33905 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

FILED Jan 31, 2013

Secretary of State

CC0481951546

Officer/Director Detail:

Title DT Title DP

Name URBAN, STEPHEN EJR Name DOTY, DAVID F

Address 4800 PALM BEACH BLVD Address 4800 PALM BEACH BLVD

City-State-Zip: FT MYERS FL 33905 City-State-Zip: FORT MYERS FL 33905

Title DVP Title DS

NameEBLING, JOHN SNameURBAN, STEPHEN EJRAddress4800 PALM BEACH BLVDAddress4800 PALM BEACH BLVDCity-State-Zip:FORT MYERS FL 33905City-State-Zip: FORT MYERS FL 33905

Title D Title D

Name CONNOR, JOHN V Name HAUSER, WILLIAM

Address 4800 PALM BEACH BLVD Address 4800 PALM BEACH BLVD
City-State-Zip: FORT MYERS FL 33905
City-State-Zip: FORT MYERS FL 33905

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: STEPHEN E. URBAN, JR.

ADJUTANT

01/31/2013