2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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Jun 19, 2013
Secretary of State
CC9998665304

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

Officer/Director Detail:

Title	DT	Title	DVP, PRESIDENT
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 DS Title DP

Name URBAN, STEPHEN EJR 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

06/19/2013