

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003623

FILED
Mar 24, 2009
Secretary of State

Entity Name: TRI-COUNTY UNIT 381 MARINE CORP LEAGUE AUXILIARY INC.

Current Principal Place of Business:

297 NE 544TH STREET
OLD TOWN, FL 32680 US

New Principal Place of Business:

<UNUSED>
OLD TOWN, FL 32680 US

Current Mailing Address:

297 NE 544TH STREET
OLD TOWN, FL 32680 US

New Mailing Address:

140 NE 900 STREET
BRANFORD, FL 32008 US

FEI Number: 20-8674852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADI, PATRICIA A
297 NE 544TH STREET
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

HARRELL, SHIRLEY F
140 NE 900 STREET
BRANFORD, FL 32008 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: SHIRLEY F. HARRELL

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAVIS, JANE
Address: 1120 EAST 4TH STREET
City-St-Zip: MT. VERNON, IN 47620 US

Title: VP () Delete
Name: LANG, ARLENE
Address: 11651 NE 85TH STREET
City-St-Zip: BRONSON, FL 32621 US

Title: SEC () Delete
Name: ARCADI, PATRICIA A
Address: 297 NE 544TH STREET
City-St-Zip: OLD TOWN, FL 32680 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCADI, PATRICIA A
Address: 297 NE 544TH STREET
City-St-Zip: OLD TOWN, FL 32680 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HARRELL, SHIRLEY F
Address: 140 NE 900 STREET
City-St-Zip: BRANFORD, FL 32008 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: SHIRLEY F. HARRELL

SEC

03/24/2009

Electronic Signature of Signing Officer or Director

Date