

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 21, 2011
Secretary of State**

DOCUMENT# N10000002659

Entity Name: AMERICAN LEGION AUXILIARY, VETERANS MEMORIAL UNIT 347, INC.

Current Principal Place of Business:

699 W LADY LAKE BLVD
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

PO BOX 802
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 59-3280794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEIGHTER, HELEN
2650 MORVEN PARK WAY
THE VILLAGES, FL 32162 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: PD
Name: SHAUT, COLLEEN R
Address: 923 JACARANDA DRIVE
City-St-Zip: LADY LAKE, FL 32159

Title: TD
Name: WARREN, PEGGY
Address: 5280 CR125
City-St-Zip: WILDWOOD, FL 34785

Title: VPD
Name: KREIDER, RITA
Address: 1132 SALISTO AVE
City-St-Zip: LADY LAKE, FL 32159

Title: SEC
Name: SIZEMORE, PATRICIA
Address: 1320 E SCHWARTZ BLVD
City-St-Zip: LADY LAKE, FL 32159

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: COLLEEN R SHAUT

PD

07/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date