2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738558

FILED Feb 10, 2005 Secretary of State

Entity Name: AMERICAN LEGION OF ST. AUGUSTINE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1 ANDERSON CIRCLE ST. AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** PO BOX 2204 ST AUGUSTINE, FL 320852204 FEI Number: 59-1102200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PULLIN, DIANE C PULLIN, DIANE C 9085 BÁRRISTEF CT 9085 BARRISTER CT JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 US 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: DIANE C. PULLIN 02/10/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SARTIN, AJ Name: Name: PO BOX 2204 Address: Address: City-St-Zip: ST AUGUSTINE, FL 320852204 City-St-Zip: Title: () Delete Title: () Change () Addition OSTERHOUT, DON H Name: Name: Address: PO BOX 2204 Address: City-St-Zip: ST AUGUSTINE, FL 320852204 City-St-Zip: Title: () Delete Title: () Change () Addition SOLANO, DOYLE Name: Name: Address: PO BOX 2204 Address: City-St-Zip: ST SUGUSTINE, FL 320852204 City-St-Zip: Title: SD () Delete Title: () Change () Addition BALDWIN, LLOYD Name: Name: 168 AVENINDA MENEDEY Address: Address: City-St-Zip: SAINT AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHULLER, JACK SHULER, JACK Name: Name: 21 HOPE ST 21 HOPE ST Address: Address: ST AUGUSTINE, FL 320843215 ST AUGUSTINE, FL 320843215 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK SHULER T 02/10/2005