

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2006
Secretary of State

DOCUMENT# 738558

Entity Name: AMERICAN LEGION OF ST. AUGUSTINE, INC.**Current Principal Place of Business:**1 ANDERSON CIRCLE
ST. AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**PO BOX 2204
ST AUGUSTINE, FL 320852204**New Mailing Address:****FEI Number:** 59-1102200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PULLIN, DIANE C
9085 BARRISTER CT
JACKSONVILLE, FL 32257 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: D () Delete
Name: EITEL, RON
Address: PO BOX 2204
City-St-Zip: ST AUGUSTINE, FL 320852204

Title: P () Delete
Name: OSTERHOUT, DON H
Address: PO BOX 2204
City-St-Zip: ST AUGUSTINE, FL 320852204

Title: T () Delete
Name: HUMMEL, FRANK
Address: PO BOX 2204
City-St-Zip: ST SUGUSTINE, FL 320852204

Title: D () Delete
Name: COOK, JAMES D
Address: P.O. BOX 2204
City-St-Zip: SAINT AUGUSTINE, FL 320852204

Title: S () Delete
Name: SHULER, JACK
Address: 21 HOPE ST
City-St-Zip: ST AUGUSTINE, FL 320843215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GULLETTE, JOSEPH
Address: PO BOX 2204
City-St-Zip: ST AUGUSTINE, FL 320852204

Title: T, D (X) Change () Addition
Name: HUMMEL, FRANKIE
Address: PO BOX 2204
City-St-Zip: ST SUGUSTINE, FL 320852204

Title: S, D (X) Change () Addition
Name: COOK, JAMES D
Address: P.O. BOX 2204
City-St-Zip: SAINT AUGUSTINE, FL 320852204

Title: P,D (X) Change () Addition
Name: SHULER, JACK
Address: 21 HOPE ST
City-St-Zip: ST AUGUSTINE, FL 320843215

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK SHULER

P

07/20/2006

Electronic Signature of Signing Officer or Director

Date