2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738558

FILED Apr 29, 2010 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 US

FEI Number: 59-1102200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVERSIFIED BUSINESS & TAX SUPPORT, INC. 9085 BARRISTER COURT JACKSONVILLE, FL 33357 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

OFFICERS AND DIRECTORS:

Title: D

Name: ANDREWS, HEATHER
Address: 2755 LONG ROAD
City-St-Zip: ST AUGUSTINE, FL 32084

Title:

Name: WHITE, RICHARD Address: PO BOX 2204

City-St-Zip: ST AUGUSTINE, FL 32085

Title: D,T

Name: MEGGETT, RUEBEN Address: 33 HOPE STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D,P

 Name:
 HANCHETT, JERRY

 Address:
 354 ESTRADA AVENUE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: D,S

 Name:
 DAVIS, HARRY

 Address:
 1 ANDERSON CIRCLE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: JERRY HANCHETT P 04/29/2010