

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2010
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 US**New Mailing Address:****FEI Number:** 59-1102200**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIVERSIFIED BUSINESS & TAX SUPPORT, INC.
9085 BARRISTER COURT
JACKSONVILLE, FL 33357 US**Name and Address of New Registered Agent:**SHULER, JACK
21 HOPE STREET
ST. AUGUSTINE, FL 32084 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: JACK SHULER

09/10/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: D,P
Name: SARTIN, A J
Address: 403 17TH STREET VILANO BEACH
City-St-Zip: ST AUGUSTINE, FL 32084 15

Title: D
Name: WHITE, RICHARD
Address: PO BOX 2204
City-St-Zip: ST AUGUSTINE, FL 32085 22

Title: D,T
Name: SHULER, JACK
Address: 21 HOPE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 32

Title: D,S
Name: COOK, JAMES
Address: 706 GERONA ROAD
City-St-Zip: ST AUGUSTINE, FL 32086

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: JACK SHULER

D,T

09/10/2010

Electronic Signature of Signing Officer or Director_____
Date