2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 738558

Apr 18, 2012 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 32257 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: DIVERSIFIED BUSINESS & TAX SUPPORT, INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

KEEFERY, KEVIN Name:

Address: 200 SUMMER BREEZE WAY #342 City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: D.T

Name: QUIGLEY, DONALD Address: PO BOX 2204

City-St-Zip: ST AUGUSTINE, FL 32085 US

Title: D,S

HANCHETT, JERRY Name: Address: 1 ANDERSON CIRCLE

City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title:

Name: GUILLETTE, JOE Address: 1 ANDERSON CIRCLE City-St-Zip: ST AUGUSTINE, FL 32084 US

Title:

MASON, GENE Name: 1 ANDERSON CIRCLE Address: ST AUGUSTINE, FL 32084 US City-St-Zip:

Title:

WHITE, ADRIAN Name: Address: 1 ANDERSON CIRCLE ST AUGUSTINE, FL 32084 City-St-Zip:

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.

Ρ SIGNATURE: KEVIN MCKEEFERY 04/18/2012