2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003638

FILED Mar 16, 2011 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, SEMINOLE UNIT 111, DEPARTMENT OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6918 N FLORIDA AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

7608 N. BOULEVARD P.O. BOX 15011 TAMPA, FL 33604 P.O. BOX 3604 TAMPA, FL 33684

FEI Number: 59-2897129 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:

HATHAWAY, DONA J

7608 N. BOULEVARD

TAMPA, FL 33604 US

CLIFF, ROSEMARY
5305 N. ROME AVENUE
TAMPA, FL 33603 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: ROSEMARY CLIFF 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: CLIFF, ROSEMARY
Address: 5305 N. ROME AVE
City-St-Zip: TAMPA, FL 33603 US

Title: DP

Name: BRINGS, CONNIE Address: 3865 S. LAKR DRIVE City-St-Zip: TAMPA, FL 33614 US

Title: DS

Name: CASTILLO, DELORES Address: 319 W. JEAN ST City-St-Zip: TAMPA, FL 33604

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: ROSEMARY CLIFF DT 03/16/2011