

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2008
Secretary of State

DOCUMENT# N05000010827

Entity Name: AMERICAN LEGION AUXILIARY UNIT 163, INC.**Current Principal Place of Business:**P. O. BOX 361487
MELBOURNE, FL 32936 US**New Principal Place of Business:**1795 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US**Current Mailing Address:**P. O. BOX 361487
MELBOURNE, FL 32936 US**New Mailing Address:**1290 SUN CIRCLE E
MELBOURNE, FL 32935 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEES, PAULINE
587 THOMAS BARBOUR DRIVE
MELBOURNE, FL 32935 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: P () Delete
Name: WALSH, DOROTHY R
Address: 2610 MOTT CREEK COURT
City-St-Zip: MELBOURNE, FL 32935Title: T () Delete
Name: NEES, PAULINE
Address: 587 THOMAS BARBOUR DRIVE
City-St-Zip: MELBOURNE, FL 32935**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NEES, PAULINE R
Address: 587 THOMAS BARBOUR DRIVE
City-St-Zip: MELBOURNE, FL 32935Title: T (X) Change () Addition
Name: HARTMAN, SHIRLEY A
Address: 1290 SUN CIRCLE E
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify 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: SHIRLEY HARTMAN

TREA

10/15/2008

Electronic Signature of Signing Officer or Director

Date