2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011004

Entity Name: MARINE CORPS LEAGUE AUXILIARY, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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14954 SW 35TH TERRACE RD OCALA, FL 34473-241 US

Current Mailing Address: New Mailing Address:

14954 SW 35TH TERRACE RD PO BOX 1119

OCALA, FL 34473 US INVERNESS, FL 344511119

FEI Number: 26-3219233 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:

HAZELTON, MARY A SMITH, ROSLYN
14954 SW 35TH TERRACE RD 6724 E GLENCOE ST

OCALA, FL 34473 US INVERNESS, FL 344527128 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: ROSLYN SMITH 01/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 CALLEJA, NANCY
 Name:
 SMITH, ROSLYN

 Address:
 19321 CARRIBEAN COURT
 Address:
 6724 E GLENCOE ST

City-St-Zip: TEQUESTA, FL 33469 US City-St-Zip: INVERNESS, FL 344511119 US

 Name:
 SMITH, ROSELYN
 Name:
 VOLTAGGIO, JANET

 Address:
 6724 E GLONCOE ST.
 Address:
 1049 FLORIAN WAY

 City-St-Zip:
 INVERNESS, FL 344527128 US
 City-St-Zip:
 SPRING HILL, FL 34609 US

Title: TREA () Delete Title: () Change () Addition

 Name:
 HAZELTON, MARY A TREAS
 Name:

 Address:
 14594 SW 35TH TERR. RD.
 Address:

 City-St-Zip:
 OCALA, FL 34473 US
 City-St-Zip:

Title: () Delete Title: 2VP () Change (X) Addition

 Name:
 Name:
 RUSSELL, WANDA

 Address:
 Address:
 1105 DYAL AVE

City-St-Zip: City-St-Zip: LAKE CITY, FL 320244568

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: ROSLYN SMITH P 01/20/2009