2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2008 8:00 am DOCUMENT # N06000000275 Secretary of State 1. Entity Name 02-19-2008 90031 050 ****71.00 AMERICAN LEGION AUXILIARY UNIT 323, INC. Principal Piace of Business Mailing Address **AMERICAN LEGION POST 323** AMERICAN LEGION POST 323 1124 ASHLAR AVE LEHIGH ACRES FL 33936 1124 ASHLAR AVE LEHIGH ACRES FL 33936 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 59-1794905 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARREN, AGNES M Street Address (P.O. Box Number is Not Acceptable) 1428 ARCHER ST LEHIGH ACRES FL 33972 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requisiered agent and theil applicable. (NOTE: Registered Agent signatur- required when reinstating) CATE udstani. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Pavable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition SMITH, BARBARA HAME NAME 801 JUNO DR STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP THIE Delale TITLE Change ☐ Addition DYK, TAMMY L NAME 1651 CHESHIRE CIR W STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Addition TALBOT, BEVERLY MAME NAME STREET ADDRESS 608 L'HOMMEDIEU STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WARREN, AGNES M NAME NAME STREET ADDRESS 1428 ARCHER ST STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33972 CITY-ST-Z-P TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPEMER, MAXINE NAME 710 PLUMOSE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-7IP CITY-ST-Z-P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHTY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

MULANON AGNES M. WALKEN 2-808

FILED