2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005481

FILED Mar 02, 2009 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY MARSHALL LABREE UNIT 304 INC

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

41 NE AMERICAN LEGION COURT DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

41 NE AMERICAN LEGION COURT DANIA BEACH, FL 33004 US

FEI Number: 26-1515377 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:

PACE, JOANN
41 NE AMERICAN LEGION COURT
DANIA BEACH, FL 33004 US

JENSEN, JUDITH M PRES
41 NE AMERICAN LEGION COURT
DANIA BEACH, FL 33004 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: JUDITH M. JENSEN 03/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: PACE, JOANNJ Name: JENSEN, JUDITH M PRES Address: 41 NE AMERICAN LEGION COURT Address: 41 NE AMERICAN LEGION COURT City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP () Delete Title: VP (X) Change () Addition Name: LARAWAY, BRENDA VP

Address: 41 NE AMERICAN LEGION COURT Address: 41 NE AMERICAN LEGION COURT
City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete Title: **TREA** (X) Change () Addition KELLEY, TERRY PLUNKETT, VIRGINIA TRES Name: Name: 41 NE AMERICAN LEGION COURT Address: 41 NE AMERICAN LEGION COURT Address: City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DANIA BEACH, FL 33004 US

Title: TREA () Delete Title: SEC (X) Change () Addition Name: PLUNKETT, VIRGINIA Name: BIEBER, SANDY SEC Address: 41 NE AMERICAN LEGION COURT Address: 41 NE AMERICAN LEGION COURT City-St-Zip: DANIA BEACH, FL 33004 US City-St-Zip: DANIA BEACH, FL 33004 US

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: JUDITH M. JENSEN PRES 03/02/2009