2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000006705

RT FILED

May 31, 2012

Secretary of State

Entity Name: THE VILLAGES UNIT MARINE CORPS LEAGUE AUXILIARY, INC.

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

2041 CANAL STREET 2041 CANAL STREET

BACALL RECREATION CENTER

THE VILLAGES, FL 32162 UN

BACALL RECREATION CENTER

THE VILLAGES, FL 32162 US

Current Mailing Address: New Mailing Address:

1358 HOLLY HILL AVENUE PO BOX 1119

THE VILLAGES, FL 32162 INVERNESS, FL 34451 11

FEI Number: 37-1536252 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:

RYAN, DOTTIE SMITH, ROSLYN
1358 HOLLY HILL AVE 6724 E. GLENCOE ST

THE VILLAGES, FL 32162 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 05/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 SMITH, ROSLYN

 Address:
 6724 E GLENCOE ST

 City-St-Zip:
 INVERNESS, FL 344527128

Title: VP

 Name:
 MC CARTHY, JANE

 Address:
 1656 CARLTON LANE

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: SEC

Name: LABERGE, LYNN

Address: 16958 SE84 COLERAIN CIRCLE City-St-Zip: THE VILLAGES, FL 32162

Title: TRES

Name: DONELAN, PATRICIA
Address: 541 TIMMONVILLE WAY
City-St-Zip: THE VILLAGES, FL 32162

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: ROSLYN SMITH PRES 05/31/2012