

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2012
Secretary of State

DOCUMENT# N07000009126

Entity Name: AMERICAN LEGION RIDERS, FLORIDA CHAPTER 54 INC.**Current Principal Place of Business:**AMERICAN LEGION POST 54
626 S. 3RD STREET
FERNANDINA BEACH, FL 32034**New Principal Place of Business:****Current Mailing Address:**AMERICAN LEGION POST 54
626 S. 3RD STREET
FERNANDINA BEACH, FL 32034**New Mailing Address:****FEI Number:** 14-2006811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURNUTTE, HILDA P TREASUR
221 LIGHTHOUSE CIRCLE
FERNANDINA BEACH, FL 32034 US**Name and Address of New Registered Agent:**GRADY, WILLIAM A TREASUR
94061 SUMMER TRACE
FERNANDINA BEACH, FL 32034 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: WILLIAM A. GRADY

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: WASHBURN, GAIL D
Address: 86361 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097

Title: DIRE
Name: BEECH, COLETTE D
Address: 1313 DATE STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA
Name: GRADY, WILLIAM A
Address: 94061 SUMMER TRACE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM A. GRADY

TRES

06/22/2012

Electronic Signature of Signing Officer or Director

Date