2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002300

FILED Jan 19, 2010 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY UNIT 54, INC.

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

12 SOUTH 11TH STREET 626 SOUTH 3RD STREET

FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

P.O. BOX 334

FERNANDINA BEACH, FL 32035 US

FEI Number: 26-2138581 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:

MELOGY, SUSAN CURNUTTE, HILDA P TREASUR 12 SOUTH 11TH STREET 221 LIGHTHOUSE CIRCLE

FERNANDINA BEACH, FL 32034 US 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: HILDA P. CURNUTTE 01/19/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BREWER, MARJORIE L Name: Address: 818 AMELIA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: BEECH, COLETTE D Address: 1313 DATE STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: 2VP

CUMBERLAND, MARIE Name: Address: 824 NORTH 15TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: STILLMAN, BRITTANY E Address: 818 AMELIA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

CURNUTTE, HILDA P Name: 221 LIGHTHOUSE CIRCLE Address: FERNANDINA BEACH, FL 32034 US City-St-Zip:

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: HILDA P. CURNUTTE **TREA** 01/19/2010

Electronic Signature of Signing Officer or Director

Date