2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010420

FILED Jan 13, 2009 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY UNIT 154, INC. **New Principal Place of Business: Current Principal Place of Business:** 4115 OVERSEAS HIGHWAY MARATHON, FL 33050 **Current Mailing Address: New Mailing Address:** 4115 OVERSEAS HIGHWAY MARATHON, FL 33050 FEI Number: 26-3736668 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: WILMOT, JO ANN 1361 OVÉRSEAS HIGHWAY, F7 MARATHON, FL 33050 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ANDERSON, SUSAN Name: Name: Address: 4115 OVERSEAS HIGHWAY Address: City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILMOT, JO ANN Name: WILMOT, JO ANN Address: 1361 OVERSEAS HIGHWAY F7 Address: 4115 OVERSEAS HIGHWAY City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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: JO ANN WILMOT ST 01/13/2009