

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2009
Secretary of State

DOCUMENT# N08000010420

Entity Name: AMERICAN LEGION AUXILIARY UNIT 154, INC.**Current Principal Place of Business:**4115 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Principal Place of Business:****Current Mailing Address:**4115 OVERSEAS HIGHWAY
MARATHON, FL 33050**New Mailing Address:**4115 OVERSEAS HIGHWAY
MARATHON, FL 33050 US**FEI Number:** 26-3736668**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILMOT, JO ANN
1361 OVERSEAS HIGHWAY, F7
MARATHON, FL 33050 US**Name and Address of New Registered Agent:**MASON, VIRGINIA K ST
4115 OVERSEAS HIGHWAY
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: VIRGINIA K. MASON

08/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ANDERSON, SUSAN
Address: 4115 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050**Title:** ST () Delete
Name: WILMOT, JO ANN
Address: 4115 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PETTIT, VICKI D P
Address: 4115 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US**Title:** ST (X) Change () Addition
Name: MASON, VIRGINIA K ST
Address: 4115 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 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: VIRGINIA K MASON

ST

08/13/2009

Electronic Signature of Signing Officer or Director

Date