2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000026

FILED Aug 30, 2010 Secretary of State

Entity Name: THE AMERICAN LEGION AUXILIARY UNIT#58 INC.

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

10730 US HWY 41

DUNNELLON, FL 34430 US

Current Mailing Address: New Mailing Address:

P.O. BOX 938

DUNNELLON, FL 34430

FEI Number: 65-0543356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISCHER, MILDRED B
1560 W. DUPAGE TRAIL
DUNNELLON, FL 34434 US
FISCHER, MILDRED B
3730 SW SHOREWOOD DR
DUNNELLON, FL 34431 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: 08/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: UP

 Name:
 FISCHER, MILDRED

 Address:
 3730 SW SHOREWOOD DR

 City-St-Zip:
 DUNNELLON, FL 34431

Title: 1VP

Name: CORBIN, MARION
Address: 2291 W GARDENIA DR
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: T

 Name:
 SCOTT, BONNIE J

 Address:
 3730 SW SHOREWOOD DR

 City-St-Zip:
 DUNNELLON, FL 34431

Title: 2VP

Name: FURST, CLARICE
Address: 19005 SW 95TH LOOP
City-St-Zip: DUNNELLON, FL 34432

Title:

 Name:
 WHALAN, LILIANE

 Address:
 21271 W HWY 40 LOT 91

 City-St-Zip:
 DUNNELLON, FL 34431

Title: C

 Name:
 CZYSZ, EMILY

 Address:
 10121 SW 190TH CT

 City-St-Zip:
 DUNNELLON, FL 34431

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: BONNIE SCOTT T 08/30/2010