2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000494

FILED Jan 06, 2010 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, MELVIN COWART UNIT 274, INC.

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

899 BUTTONWOOD DR. 899 BUTTONWOOD DR.

FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

899 BUTTONWOOD DR. 5475 BEAUJOLAIS LANE FT MYERS BEACH, FL 33931 FT MYERS, FL 33919 US

FEI Number: 41-2174688 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:

MOSHER, ROSEMARY
4265 A ISLAND CR.
FT MYERS, FL 33919 US
POHOLIK, SALLY R TREAS
5475 BEAUJOLAIS LANE
FT MYERS, FL 33919 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: SALLY R POHOLIK 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EATON, SUSAN R PRES Address: 341 MATTIE AVE City-St-Zip: FT MYERS, FL 33908

Title: TD

Name: POHOLIK, SALLY R TREAS Address: 5475 BEAUJOLAIS LANE City-St-Zip: FT MYERS, FL 33919

Title: VD

Name: KELLEY, BARBARA Address: 5573 BOYNTON LN City-St-Zip: FT MYERS, FL 33919

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: SALLY R POHOLIK TD 01/06/2010