

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001649

FILED
Apr 23, 2012
Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, ROYAL PALM BEACH UNIT 367, INC.

Current Principal Place of Business:

13689 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

P.O.BOX211582
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0478486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COATES, LOIS T MS
948 CINDY CIRCLE LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HERZOG, MARGE A MS
966 A ROAD
LOXAHATCHEE, FL 33470 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: MARGE HERZOG

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERZOG, MARGE
Address: 966 A RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: SHEWMAKE, JOAN MS
Address: 3764 B ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V
Name: PERRINE, CAROL
Address: 191 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARGE HERZOG

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date