2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003895

FILED Apr 05, 2010 Secretary of State

Date

Entity Name: AMERICAN LEGION AUXILIARY, OKEECHOBEE MEMORIAL UNIT 64, INC.

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

501 SE 2ND ST.

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

501 SE 2ND ST.

OKEECHOBEE, FL 34974

FEI Number: 59-6200812 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:

GROTH, JUDITH 615 SE 25TH ST.

OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BRINEY, BEATRICE

 Address:
 1450 SW 28TH ST.

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: TD

Name: GROTH, JUDITH Address: 615 SE 25TH ST.

City-St-Zip: OKEECHOBEE, FL 34974

Title: VD

Name: BOROMEI, JUNE Address: 310 SE 2ND ST.

City-St-Zip: OKEECHOBEE, FL 34974

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: BEATRICE BRINEY PRES 04/05/2010