

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003895

FILED
Sep 21, 2011
Secretary of State

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

Current Principal Place of Business:

501 SE 2ND ST.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

501 SE 2ND ST.
OKEECHOBEE, FL 34974

New Mailing Address:

PO BOX 64
OKEECHOBEE, FL 34973

FEI Number: 59-6200812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, JUDITH
615 SE 25TH ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

WELLS, PEGGY
2908 SE 21 CTT.
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: PEGGY WELLS

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRINEY, BEATRICE
Address: 1450 SW 28TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

Title: TD
Name: WELLS, PEGGY
Address: 2908 SE 21 CT
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: PEGGY WELLS

TD

09/21/2011

Electronic Signature of Signing Officer or Director

Date