2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004848

FILED Jan 05, 2010 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, WINTER PARK MEMORIAL UNIT 112, INC.

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

4490 GOLDENROAD RD. WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4490 GOLDENROAD RD. PO BOX 910

WINTER PARK, FL 32792 GOLDENROD, FL 32733

FEI Number: 30-0559711 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:

TRAVERS, REGINA

333 LOS ALTOS WAY. APT. 104
ALTAMONTE SPRINGS, FL 32714 US

COLBERT, NELLIE E
1958 POINCIANA ROAD
WINTER PARK, FL 32792 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: NELLIE E. COLBERT 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: TRAVERS, NANCY

Address: 333 LOS ALTOA WAY APT. 104 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T

 Name:
 COLBERT, NELLIE E

 Address:
 1958 POINCIANA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

Title: S

 Name:
 COLBERT, NELLIE E

 Address:
 1958 POINCIANA ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

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: NELLIE E. COLBERT SECY 01/05/2010