

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
 Jan 11, 2012
 Secretary of State

DOCUMENT# N09000004848

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

Current Principal Place of Business:

4490 GOLDENROAD RD.
 WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 5215
 WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 30-0559711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, NELLIE E
 1958 POINCIANA ROAD
 WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
 Name: PADGETT, AUNITA
 Address: 2907 GLYN WAY
 City-St-Zip: ORLANDO, FL 32807

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

Title: V
 Name: BERRIOS, MARGE
 Address: 205 TAVESTOCK LOOP
 City-St-Zip: WINTER SPRINGS, FL 32708

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

RA

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date