2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006343

FILED Mar 01, 2011 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, HERBERT D. GIBB UNIT 259, INC.

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

470 SUMMERHAVEN DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

470 SUMMERHAVEN DRIVE DEBARY, FL 32713

FEI Number: 59-2435735 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:

FRIEDRICH, PENNEY 535 PARK AVE ORANGE CITY, FL 32763 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WINGARD, SHERRY

 Address:
 570 CYPRESS AVE

 City-St-Zip:
 ORANGE CITY, FL 32763

Title: SD

Name: FRIEDRICH, PENNEY Address: 535 PARK AVE

City-St-Zip: ORANGE CITY, FL 32763

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: SHERRY WINGARRD PD 03/01/2011