2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004352

FILED Jul 20, 2011 Secretary of State

Entity Name: AMVETS LADIES AUXILIARY DEPT. OF FLORIDA, INC.

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

114 GREEN OAK DR375 BERWICK COURTMELROSE, FL 32666DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

PO BOX 864 375 BERWICK COURT MELROSE, FL 32666 DUNEDIN, FL 34698

FEI Number: 35-2231101 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:

ROSS, GEORGIA M

114 GREEN OAK DR

MELROSE, FL 32666

US

MARECEK, SHARON D

375 BERWICK COURT

DUNEDIN, FL 34698

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: SHARON D MARECEK 07/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 HAKLER, DONNAJEANNE

 Address:
 5345 61ST TERRACE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title: DVP

 Name:
 POWERS, KAREN

 Address:
 409 ANDREW DRIVE

 City-St-Zip:
 VALPARAISO, FL 32580

Title: DT

Name: MARECEK, SHARON D Address: 375 BERWICK COURT City-St-Zip: DUNEDIN, FL 34698

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: SHARON D MARECEK DT 07/20/2011