2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005424

FILED Feb 16, 2011 Secretary of State

Entity Name: AMIERCAN LEGION AUXILIARY HARDEE R. MILLS UNIT #135 INC.

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

2296 TAMIAMI TRAIL EAST NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

2296 TAMIAMI TRAIL EAST NAPLES, FL 34112

FEI Number: 23-7057670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAINES, CAROL 2296 TAMIAMI TRAIL EAST NAPLES, FL 34112 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:

Name: LUDWIG, GERALDINE
Address: 103 TEMPLE LANE
City-St-Zip: NAPLES, FL 34114

Title: VP

Name: CARPENTER, CAROL Address: 5059 HARROGATE CT. City-St-Zip: NAPLES, FL 34112

Title: 2NDV

Name: HAINES, CAROL

Address: 8500 NAPLES HERITAGE DRIVE #1014

City-St-Zip: NAPLES, FL 34114

Title: TREA

Name: SMIRNOV, JOAN Address: 1140 29TH AVE. N City-St-Zip: NAPLES, FL 34103

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: JOAN SMIRNOV TREA 02/16/2011