2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005614

Jan 12, 2012 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY UNIT 267, INC.

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

156 NEW BRITIAN AVE. ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

156 NEW BRITIAN AVE ORMOND BEACH, FL 32174

FEI Number: 26-3832760 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:

ULBRICHT, KATHRYN 1901 HARRIS HOOT OWL HOLLOW ORMOND BEACH, FL 32174

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ULBRICHT, KATHRYN Name:

Address: 1901 HARRIS HOOT OWL HOLLOW City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: SHERMAN, GERALDINE Address: 120 ALDEN DR.

ORMOND BCH, FL 32176 City-St-Zip:

Title:

YOST, SUSAN Name: Address: 53 PALM DR.

City-St-Zip: ORMOND BEACH, FL 32174

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: KATHRYN ULBRICHT **PRES** 01/12/2012