2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003727

FILED May 23, 2012 Secretary of State

Entity Name: VETERANS OF FOREIGN WARS POST 4289, MEN'S AUXILIARY, INC.

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

VFW POST 4289 2441 7TH ST SW

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

VFW POST 4289 2441 7TH ST SW WINTER HAVEN, FL 33880

FEI Number: 45-2225664 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:

HILL, KENNETH PRESIDE 2441 7TH ST SW HILL, KENNETH PRESIDE 2441 7TH ST SW

WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33880 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: KENNETH HILL 05/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: HILL, KENNETH PRESIDE
Address: 6959 THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VP.

 Name:
 BOHYER, GARY VP

 Address:
 4957 OLD LUCERNE PARK RD

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: TRUS

Name: WILLIS, JOSEPH TRUSTEE
Address: 1409 HIDDEN CREEK LN9
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: TRUS

 Name:
 SMITH, BOB TRUSTEE

 Address:
 1112 MEADOW LOCK LANE

 City-St-Zip:
 WINTER HAVEN, FL 33881 US

Title: TRUS

Name: KIRKPATRICK, BILLY TRUSTEE

Address: 526 AVE C NE

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SEC

Name: WARF, JAMES SECRETA
Address: 422 GULF STREAM DR SOUTH
City-St-Zip: LAKE ALFRED, FL 33850 US

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: KENNETH HILL PRES 05/23/2012