2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004800

Feb 24, 2012 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY RIVIERA BEACH MEMORIAL UNIT 268, INC.

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

1690 AVENUE H WEST RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P.O.BOX 541044 LAKE PARK, FL 33403

FEI Number: 38-3770878 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:

MORRISON, GWEN 1690 AVENÚE H WEST RIVIERA BEACH, FL 33404 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

MORRISON, GWEN Name: Address: 301 HAWTHORNE DRIVE City-St-Zip: LAKE PARK, FL 33403

Title:

Name: STADNICAR, CARRIE Address: 596 GREENWOOD DRIVE City-St-Zip: JUPITER, FL 33458

Title: ST

BUSCH, DEBRA Name: Address: 237 DATE PALM DRIVE City-St-Zip: LAKE PARK, FL 33403

Title: DIR

Name: EZELL, DEBORAH

Address: 1500 N CONGRESS, #B-30 City-St-Zip: WEST PALM BEACH, FL 33401

Title: DIR

QUAINTANCE, PHYLLIS Name: 1 DOUGLAS ROAD Address: RIVIERA BEACH, FL 33404 City-St-Zip:

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: DEBRA BUSCH ST 02/24/2012