2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004816

FILED Apr 23, 2012 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, OTTO M. WALKER UNIT 49, INC.

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

1065 S WATER ST (NO MAIL AT THIS ADDRESS)

MONTICELLO, FL 32345 MONTICELLO, FL 32345 US

Current Mailing Address: New Mailing Address:

1065 S WATER ST P O BOX 725

MONTICELLO, FL 32345 US

FEI Number: 27-2346553 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:

DE SERCEY, ISABELLE 153 DE SERCEY RD MONTICELLO, EL 32344

MONTICELLO, FL 32344 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: DP

Name: BANKS, NANCY

Address: P O BOX 622 (NO MAIL AT 6196 NW US 221)

City-St-Zip: GREENVILLE, FL 32331 US

Title: DC

Name: DE SERECY, ISABELLE
Address: 153 DE SERCEY RD
City-St-Zip: MONTICELLO, FL 32344 US

Title: DV

Name: REICHERT, MARY

Address: 463 TURNEY ANDERSON RD City-St-Zip: MONTICELLO, FL 32344 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: NANCY BANKS DP 04/23/2012