2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005632

FILED Feb 23, 2012 Secretary of State

Entity Name: VFW MENS AUX POST 10476, INC.

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

3725 CAPE HAZE DR 3725 CAPE HAZE DRIVE ROTONDA WEST, FL 33947 ROTONDA WEST, FL 33947

Current Mailing Address: New Mailing Address:

3725 CAPE HAZE DR P.O.BOX 5320

ROTONDA WEST, FL 33947 ENGLEWOOD, FL 34224

FEI Number: 32-0321684 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:

HERKNER, ROBERT C 6796 GASPARILLA PINES BLVD UNIT 97 ENGLEWOOD, FL 34224 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:

Γitle: F

Name: HERKNER, ROBERT C

Address: 6796 GASPARILLA PINES BLVD UNIT 97

City-St-Zip: ENGLEWOOD, FL 34224

Title: 7

Name: ANTTILA, ROBERT
Address: 7448 BROOKHAVEN TERR
City-St-Zip: ENGLEWOOD, FL 34224

Title: S

Name: RITTENBERG, GEORGE Address: 240 MARK TWAIN

City-St-Zip: ROTONDA WEST, FL 33947

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: ROBERT HERKNER PRES 02/23/2012