2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008089

FILED Apr 20, 2012 Secretary of State

Entity Name: AMERICAN LEGION AUXILIARY, MADISON COUNTY UNIT NO. 224 DEPARTMENT OF FLORIDA,

INC

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

4383 NE CHERRY LAKE CIRCLE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

4383 NE CHERRY LAKE CIRCLE MADISON, FL 32340

FEI Number: 01-0818219 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:

PERRY, SARA H 1671 NE ROCKY SPRINGS CHURCH RD MADISON, FL 32340 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: F

Name: BARBER, REGINA M Address: 731 NE ROOTMAN RD City-St-Zip: MADISON, FL 32340

Title: 1 VP

Name: WRAGGE, LINDA M Address: PO BOX 343 City-St-Zip: GREENVILLE, FL 32331

Title: 2 VP

Name: BENNETT, JOANNE P Address: PO BOX 335

City-St-Zip: LAKE PARK, GA 31636

Title: SEC

Name: RATCLIFF, CHRIS Address: 270 NE PRAIRIE RD City-St-Zip: MADISON, FL 32340

Title: TRES

Name: PERRY, SARA H

Address: 1671 NE ROCKY SPRINGS CHURCH RD

City-St-Zip: MADISON, FL 32340

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: SARA H PERRY TRES 04/20/2012