2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002130

Apr 02, 2009 Secretary of State

Entity Name: EDWARD W. PENNO AUXILIARY TO POST NO. 4864 LADIES AUXILIARY TO THE VETERANS OF

FOREIGN WARS OF THE UNITED STATES, INC.

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

10199 NORTH CITRUS SPRINGS BLVD. CITRUS SPRINGS, FL 34434

Current Mailing Address: New Mailing Address:

10199 NORTH CITRUS SPRINGS BLVD. CITRUS SPRINGS, FL 34434

FEI Number: 59-2441603 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:

WAGNER, CAROLE J 579 W. GRAPEWOOD LANE CITRUS SPRINGS, FL 34434

OFFICERS AND DIRECTORS:

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

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WAGNER, CAROLE S Name: Name: 579 GRAPEWOOD DRIVE Address: Address: City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: ZITCH, FAY Name: Address: 8750 W. ERIC DRIVE Address: City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip:

Title: () Delete Title: () Change () Addition

KIMMERLING, BETTY Name: Name: Address: 11375 N. DEROSA TER Address: City-St-Zip: DUNNELLON, FL 34433 City-St-Zip:

Title: 3VP () Delete Title: () Change () Addition

Name: TATLOCK, ANDREA Name: Address: 75 W KENTWOOD PL Address: City-St-Zip: CITRUS SPRINGS, FL 34434 City-St-Zip:

Title: () Delete Title: () Change () Addition

FINDLAY, CAROL Name: Name: 8750 N ELKAM BLVD Address: Address: City-St-Zip: CITRUS SPRINGS, FL 344348119 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLE J. WAGNER TR 04/02/2009