

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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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:

10199 NORTH CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

Current Mailing Address:

10199 NORTH CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL 34434

New Mailing Address:

FEI Number: 59-2441603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

Title: PRES
Name: POWELL-RYLL, DONNA
Address: 10111 N. ALDEN WAY
City-St-Zip: CITRUS SPRINGS, FL 34434

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: CAROLE J. WAGNER

TR

01/08/2010

Electronic Signature of Signing Officer or Director

Date