2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002130

FILED Jan 06, 2012 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 HERTZ, SHARON A 579 W. GRAPEWOOD LANE 1215 W. CAIRO DR.

CITRUS SPRINGS, FL 34434 US CITRUS SPRINGS, FL 34434 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: SHARON A. HERTZ 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TR

Name: HERTZ, SHARON A
Address: 1215 W. CAIRO DR.

City-St-Zip: CITRUS SPRINGS, FL 34434

Title: PRES

 Name:
 PARKS, JENNIE

 Address:
 2298 W. TEE CIRCLE

 City-St-Zip:
 CITRUS SPRINGS, FL 34434

Title: SEC

Name: ZIECH, FAY V Address: 8750 W. ERIC DR.

City-St-Zip: CITRUS SPRINGS, FL 34434

Title: SVP

Name: SHEPHERD, STELLA B
Address: 1895 W. BELGRADE DR.
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: JVP

Name: WAGNER, CAROLE J
Address: 579 W. GRAPEWOOD LANE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: TRUS

 Name:
 ROBINSON, PATRICIA E

 Address:
 2809 W. ELK LANE

 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: SHARON A. HERTZ TREA 01/06/2012