2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005385

Feb 22, 2004 Secretary of State

Entity Name: THE LADIES' AUXILIARY OF POST #3 OF THE REGULAR VETERANS ASSOCIATION, INC.

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

3621 CENTURY BOULEVARD LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3621 CENTURY BOULEVARD LAKELAND, FL 33811

FEI Number: 59-3261216 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:

CATHEY, TONYA S 3621 CENTURY BLVD. US LAKELAND, FL 33811

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FERRELL, KAREN V FERRELL, KAREN V Name: Name: 3066 SHOAL CREEK DRIVE Address: 6705 HIGH GROVE DRIVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33813

Title: Title: (X) Change () Addition () Delete HAMMOCK, DONNA Name: HAMMOCK, DONNA VP Name:

Address: 2061 EAST KEYSVILLE RD Address: 2061 EAST KEYSVILLE RD City-St-Zip: LITHIA, FL 33547 City-St-Zip: LITHIA, FL 33547

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

BUTTS, LOU PETTY, TAMMY Name: Name: 415 MARTHA STREET 4490 BAILEY ROAD Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: MULBERRY, FL 33860

Title: () Delete Title: S/T (X) Change () Addition

Name: CRUCE, SANDY Name: CROWE, DONNA C/O 3621 CENTURY BLVD. Address: Address: 215 EAST WAY DRIVE City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33803

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

CATHEY, TONYA CATHEY, TONYA S PRES Name: Name: 3621 CENTURY BLVD 4921 DEVONSHIRE DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33813

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

COTTLE, BROOKE A Name: Name: Address: Address: 3621 CENTURY BLVD LAKELAND, FL 33811 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONYA S CATHEY Ρ 02/22/2004