

748814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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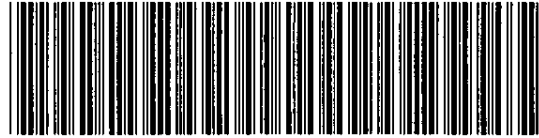
(Business Entity Name)

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12-8-08

**Mathis & Murphy, P.A.**  
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December 2, 2008

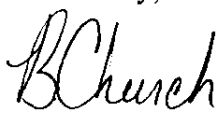
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Allied Veterans of the World, Inc. & Affiliates  
Our File No.: 264.01

To Whom It May Concern:

Enclosed for filing please find a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a firm check (no.: 6447) in the amount of \$35.00 representing payment for this service.

Should you have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,  
  
Beth Church  
Legal Assistant

JFB/bec  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Allied Veterans of the World, Inc. <sup>And</sup> Affiliates
2. The principal office address: 1625 Four Seasons Boulevard, Suite 161, Henderson, NC 28793
3. The mailing address (if different): P.O. Box 160939, Boiling Springs, SC 29316
4. Date of incorporation/qualification: 9-6-1979 Document number: 748814
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald Cummings  
8809 Townsquare Drive South  
Jacksonville, FL 32216

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mathis & Murphy, P.A.  
50 North Laura Street, Suite 1700  
(P.O. Box NOT acceptable)  
Jacksonville, FL 32202

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Johnny E. Duncan, National Commander  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

11-18-08  
(Date)

If signing on behalf of an entity:

Michael Davis, as Director  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*