

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31889

Entity Name: VERO BEACH KAMP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8850 US 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

8850 US 1
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-2463460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, STANLEY W
8850 US 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

KAHN, MICHAEL E
8850 US 1
SEBASTIAN, FL 32958 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: MICHAEL E. KAHN

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHN, STANLEY W.
Address: 8325 66TH AVE
City-St-Zip: VERO BCH., FL 32967

Title: V () Delete
Name: KEEN, MARILLOU
Address: 8325 66TH AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KAHN, MICHAEL E.
Address: 6960 29TH CT
City-St-Zip: VERO BCH., FL 32967

Title: VS (X) Change () Addition
Name: KAHN, JAMES A
Address: 1711 SKYLINE LN
City-St-Zip: SEBASTIAN, FL 32958

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E KAHN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date