2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004568

FILED Jan 14, 2010 Secretary of State

Entity Name: FLORIDA VETERANS PROGRAMS & PROJECTS, INC.

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

4905 LOS ALTOS CIRCLE ELKTON, FL 32033 US

Current Mailing Address: New Mailing Address:

4905 LOS ALTOS CIRCLE ELKTON, FL 32033 US

FEI Number: 36-4632252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHFELD, MICHAEL 4905 LOS ALTOS CIRCLE ELKTON, FL 32033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/ T

Name: ROTHFELD, MICHAEL
Address: 4905 LOS ALTOS CIRCLE
City-St-Zip: ELKTON, FL 32033 US

Title: VP

Name: VOGUIT, STEVE Address: 27 MADEIRA DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: SECY

Name: MANFORD, HARRY
Address: 5221 BASCO COURT
City-St-Zip: ELKTON, FL 32033 US

Title:

Name: KIDWELL, EARL

Address: 5317 MARBELLA PLACE City-St-Zip: ELKTON, FL 32033 US

Title:

Name: VANAIRSDALE, JAMES Address: 62 WILLOW DRIVE

City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title:

Name: MURRAY, JIM

Address: 4024 LAS BRISAS PLACE City-St-Zip: ELKTON, FL 32033 US

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: MICHAEL ROTHFELD PRES 01/14/2010