2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008742

FILED May 03, 2010 Secretary of State

Entity Name: VETERAN AFFINITY GROUP INC

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

5600 SANDLAKE ROAD 5600 SANDLAKE ROAD MP-51

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5600 SANDLAKE ROAD 5600 SANDLAKE ROAD MP-51

ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 26-3404663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BARNETT, DEBORA D 4532 BANNEKA STREET ORLANDO, FL 32811 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: F

Name: WEEKS, JOHN

Address: 7100 BROOMSHEDGE TRAIL City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: BROWN, LYNDSEY Address: P.O. BOX 1551

City-St-Zip: WINDEMERE, FL 34786

Title: S

Name: OYLER, KIMBERLY

Address: 7240 SUMMERSWORTH DRIVE

City-St-Zip: ORLANDO, FL 32835

Title: T

Name: BARNETT, DEBORA D Address: 4532 BANNEKA STREET City-St-Zip: ORLANDO, FL 32811

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.

T

SIGNATURE: DEBORA D. BARNETT

05/03/2010