

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006439

FILED
Feb 18, 2010
Secretary of State

Entity Name: VETERANS OF AMERICA, INC.,

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD
302
SUNRISE, 33351

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD
302
SUNRISE, FL 33351

Current Mailing Address:

8358 W. OAKLAND PARK BLVD
302
SUNRISE, 33351

New Mailing Address:

5307 NW 118 AVE
CORAL SPRINGS, FL 33076

FEI Number: 80-0444182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROY I
8358 W. OAKLAND PARK BLVD
302
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SCHWARTZ, ROY I CPA
8358 W. OAKLAND PARK BLVD
302
SUNRISE, FL 33351 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: ROY I SCHWARTZ

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, SCHWARTZ I CPA
Address: 8358 W. OAKLAND PARK BLVD # 302
City-St-Zip: SUNRISE, FL 33351

Title: TRES
Name: SCHWARTZ, ROY I CPA
Address: 8358 W. OAKLAND PARK BLVD #302
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: JOE, LOPEZ
Address: 8358 W. OAKLAND PARK BLVD #302
City-St-Zip: SUNRISE, FL 33351

Title: SEC
Name: ESTHER, BITTELMAN
Address: 12950 SW 13 ST 303D
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROY I SCHWARTZ

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date