

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 27, 2010
Secretary of State

DOCUMENT# N09000006439

Entity Name: VETERANS OF AMERICA, INC.,**Current Principal Place of Business:**8358 W. OAKLAND PARK BLVD
302
SUNRISE, FL 33351**New Principal Place of Business:**1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323**Current Mailing Address:**5307 NW 118 AVE
CORAL SPRINGS, FL 33076**New Mailing Address:**1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323**FEI Number:** 80-0444182**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHWARTZ, ROY I CPA
8358 W. OAKLAND PARK BLVD
302
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**SCHWARTZ, ROY I CPA
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARLYL, VAN OUTTEN
Address: 920 TRINITY AVE
City-St-Zip: BRONX, NY 10456

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

Title: DIR
Name: LOPEZ, JOE
Address: 7237 SW 23 ST
City-St-Zip: MIAMI, FL 33055

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

Title: DIR
Name: BERNSTEIN, DAVID J ESQ
Address: 8358 W OAKLAND PARK BLVD 105
City-St-Zip: SUNRISE, FL 33351

Title: DIR
Name: SOUTAR-FREEMAN, BETTY MEA PH.D.
Address: 5010 SW 170TH AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: ESTHER BITTELMAN

DIR

05/27/2010

Electronic Signature of Signing Officer or Director

Date